



PRESIDENT: Leslie Hill **VICE PRESIDENT:** Donald Murphy
BOARD OF DIRECTORS: Jason Grima, Bianca Vasquez, Keith Baird

REGULAR BOARD MEETING

Date: September 24, 2026
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: 4:30 PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GENERAL MANAGER AT, (760) 425-0041. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SCWD TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

- A. CALL TO ORDER
PLEDGE OF ALLEGIANCE
QUORUM – ROLL CALL

- B. DISCUSSION OF AGENDA
 - 1. Items to be pulled from the Action Calendar.
 - 2. Items to be pulled from the Discussion Calendar.
 - 3. Emergency Items to be added.
 - 4. Approval of the agenda.

C.	PUBLIC APPEARANCES
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1. Matters not appearing on the agenda. If you wish to address the BOARD OF DIRECTORS concerning any item within the BOARD'S jurisdiction, please raise your hand and be acknowledged by the BOARD PRESIDENT, and at that time state your name and address for the record. The BOARD PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the BOARD OF DIRECTORS in writing.

2. Matters appearing on the agenda. If you wish to address the BOARD OF DIRECTORS concerning any item appearing on the agenda, please raise your hand and be acknowledged by the BOARD PRESIDENT, and at that time state your name and address for the record. The BOARD PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes.

D.	REPORTS
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- 1. Hazen and Sawyer Engineering & Design Phase – Wastewater Treatment Mitigation Improvement Project Quarterly Reports
- 2. Director's Reports
 - a. Request for any Future Agenda Items?
- 3. General Manager's District Business Reports

E.	CONSENT CALENDAR
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All items appearing under the "Consent Calendar" will be acted upon by the Board by one motion without discussion. Should a Board member or other person request that any item be considered separately that item will then be taken up at the time as determined by the Board President.

1. Financial Reports
 - a. Accounts Payable -July 2026 - August 2026
 - b. Routine Demands -July 2026 - August 2026
2. Approval of the Minutes
 - REGULAR MEETING:
 - a. July 22, 2026
 - SPECIAL MEETING:
 - b. August 20, 2026
3. Authorization of Administrative Pay for Board President and or Vice President
 - a. Authorize payment of up to four (4) days of administrative pay for the President of the Board for the month of September 2026
4. Authorize General Manager to Process IRS Mileage Reimbursement for Nancy Obeso (Not to Exceed \$58.80)
5. Receive and File Report of Immediate Requirement Expenditures in Compliance with District Purchasing Policy Under \$15,000 (See Attachment A)

F. ACTION / DISCUSSION

F-1. SUBJECT: DISCUSSION AND POSSIBLE ACTION: WWTP – CRISTERNA QUOTE 104: CONSIDERATION AND APPROVAL OF PURCHASE OF REFURBISHED SUBMERSIBLE EFFLUENT PUMP

1. Approve Quote No. 104 Refurbished Pump NOT TO EXCEED IN THE AMOUNT OF \$8,700.00; Or
2. Approve Quote No. 109 New Pump NOT TO EXCEED IN THE AMOUNT OF \$18,306.62

F-2. SUBJECT: DISCUSSION AND POSSIBLE ACTION: DISTRIBUTION PUMP STATION – CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE AND INSTALLATION OF A 20 HP YASKAWA VFD FROM PIONEER WATER SYSTEMS QUOTE NO. 26-380; TO COMPLETE THE DISTRICT'S PUMP STATION CONTROL SYSTEM REPLACEMENT; INCLUDING RECONFIGURATION AND NETWORKING TO THE EXISTING 40 HP VFD.

1. APPROVE QUOTE NO. 26-380 YASKAWA NEMA VFD NOT TO EXCEED IN THE AMOUNT \$6,525.50.

F-3. SUBJECT: DISCUSSION AND POSSIBLE DIRECTION TO STAFF: BIODREDGING BY BIOALCHEMY

1. STAFF IS REQUESTING BOARD DIRECTION ON WHETHER TO CONTINUE EVALUATING THE BIO-ALCHEMY PROGRAM BASED ON THE RESULTS OF THE SONAR MAPPING, OR TO EXPLORE OTHER METHODS OF USING BIOLOGICAL TREATMENT TO ADDRESS SLUDGE ACCUMULATION.

F-4. SUBJECT: DISCUSSION AND POSSIBLE DIRECTION TO STAFF: URBAN GREENING PROJECT FOR JOHN ROBERT BATES MEMORIAL PARK

1. UPDATE, DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING NEXT STEPS

F-5. SUBJECT: DISCUSSION – STREET, PARK, AND FACILITY LIGHTING: SOLAR, LED, AND OTHER OPTIONS

G.	CLOSED SESSION:
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This is a CLOSED SESSION in which the Board of Directors discuss matters in a closed session as opposed to open session. Only those matters authorized by the Brown Act function as permissible CLOSED SESSION subjects will be discussed.

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (Twelve **(12)** potential case) **Delinquent Over 60 -Days Billing Water Accounts**

2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b). (one potential case)

3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) (The performance of an existing employee) Title: General Manager and Secretary of the Board

H.	ANNOUNCEMENTS:
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1. Board of Supervisors Public Meetings: **Tuesdays at 9:30 am**
(open session) at 940 W. Main St.

2. CSDA Newsletter: www.csda.net

i.	ADJOURNMENT:
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NOTE: Any documents produced by the SCWD and distributed to a majority of the SCWD Board regarding any item on this agenda will made available at the front counter at Seeley County Water District, located at 1898 W. Main Street, Seeley CA 92273, during regular business hours.