



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

REGULAR BOARD MEETING

Adjournment of Regular Meeting to Thursday November 5, 2026

Date: **Nov 5, 2026** (*Adjournment of Oct 22, 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 Update No. 6
- 2. Director's Reports
 - a. Request for any Future Agenda Items?
- 3. General Manager's District Business Reports

E. CONSENT CALENDAR

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 -Sept 2026 - Nov 2026
 - b. Routine Demands -Sept 2026 - Nov 2026
2. Approval of the Minutes
 - REGULAR MEETING:
 - a. September 24, 2026
 - EMERGENCY MEETING:
 - b. October 8, 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 October/November 2026
4. Receive and File Report of Immediate Requirement Expenditures in Compliance with District Purchasing Policy Under \$15,000 (See Attachment A)
5. Authorize General Manager to Process IRS Mileage Reimbursement for Nancy Obeso (Not to Exceed \$70.54)

F. ACTION / DISCUSSION

- F-1. **SUBJECT:** DISCUSSION AND POSSIBLE ACTION: APPROVAL OF RESOLUTION NO. 110526-01 DECLARING SCWD'S INTENT TO SEEK REIMBURSEMENT FOR ELIGIBLE EXPENDITURES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT FROM STATE WATER BOARD FUNDING
 1. APPROVE RESOLUTION NO. 110526-01
- F-2. **SUBJECT:** DISCUSSION AND POSSIBLE ACTION: USDA RURAL DEVELOPMENT WATER AND WASTEWATER LOAN AND GRANT PROGRAM
 1. AUTHORIZE THE GENERAL MANAGER TO INITIATE DISCUSSIONS WITH USDA AND PURSUE THE APPLICATION PROCESS FOR POTENTIAL FINANCING OF UP TO \$500,000 FOR REPLACEMENT OF THE WATER TREATMENT PLANT PLC SYSTEM AND OTHER CRITICAL PLANT IMPROVEMENTS, WITH ANY LOAN COMMITMENT SUBJECT TO FURTHER BOARD APPROVAL.
- F-3. **SUBJECT:** DISCUSSION AND POSSIBLE ACTION: WTP PLC SYSTEM – REVIEW OF PROPOSED REPAIRS AND EVALUATION OF LONG-TERM REPLACEMENT
 1. MOVE TO DIRECT STAFF TO COORDINATE WITH THE HOLT GROUP (THG) TO EVALUATE THE EXISTING WATER TREATMENT PLANT PLC AND CONTROL SYSTEM, IDENTIFY IMMEDIATE OPERATIONAL AND EQUIPMENT NEEDS, AND PROVIDE RECOMMENDATIONS REGARDING POTENTIAL IMPROVEMENTS THAT MAY BE CONSIDERED FOR INCLUSION IN A FUTURE PRELIMINARY ENGINEERING REPORT (PER).
 2. THE BOARD FURTHER DIRECTS THAT CONSIDERATION OF THE \$31,886 NCS PROPOSAL BE DEFERRED UNTIL THE EVALUATION FINDINGS, PROPOSED SCOPE OF WORK, AND ASSOCIATED COSTS ARE PRESENTED TO THE BOARD FOR FURTHER CONSIDERATION.

F-4. SUBJECT: DISCUSSION AND POSSIBLE ACTION: BIOAUGMENTATION APPLICATION AND SLUDGE PROFILE OF EQUALIZATION BASIN (OXIDATION POND).

F-5. SUBJECT: DISCUSSION AND POSSIBLE ACTION: CONSIDERATION AND APPROVAL OF A THREE PERCENT WAGE ADJUSTMENT FOR CONFIDENTIAL AND SALARY EMPLOYEES

1. APPROVE A 3% WAGE ADJUSTMENT FOR DISTRICT CONFIDENTIAL AND SALARIED EMPLOYEES, EFFECTIVE DECEMBER 1, 2026. THE ADJUSTMENT IS INCLUDED IN THE DISTRICT'S ADOPTED FISCAL YEAR 2026-2027 BUDGET. NO ADDITIONAL BUDGET APPROPRIATION IS REQUIRED.

F-6. SUBJECT: DISCUSSION AND POSSIBLE ACTION: SEELEY COUNTY WASTEWATER RETENTION CLEAN-UP

1. AUTHORIZE AND APPROVE THE GENERAL MANAGER TO SEEK RETENTION CLEAN UP SERVICE IN THE AMOUNT NOT TO EXCEED \$3,865

G. CLOSED SESSION:

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 **(10)** 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)

H. ANNOUNCEMENTS:

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:

Adjournment – Cancellation of November Regular Board Meeting

Next Regular Board Meeting: Thursday, December 17, 2026

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