



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

REGULAR BOARD MEETING

Date: **March 26, 2026 – Thursday (Adjourned from March 19, 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

- 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.

C.1 PRESENTATION

Presentation Summary – JB Hamby IID, and Madaline Dessert HPUD
Imperial County Special District Representation at LAFCO Seat : Why Lafco Matters to Special Districts

D.**REPORTS**

1. Hazen and Sawyer Engineering & Design Phase
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 -February 2026 - March 2026
- b. Routine Demands -February 2026- March 2026

2. Approval of the Minutes

REGULAR MEETING:

SPECIAL MEETING:

- a. February 26, 2026
- a. March 5, 2026

3. Authorization of Administrative Pay for Board President

- a. Authorize payment of up to four (4) days of administrative pay for the President of the Board for the month of March 2026

F.**ACTION / DISCUSSION****F-1. SUBJECT: DISCUSSION AND POSSIBLE ACTION: RECONSIDERATION OF SEELEY COUNTY WATER DISTRICT PARTICIPATION IN IMPERIAL COUNTY LAFCO SPECIAL DISTRICT COMMITTEE**

1. Approve the Agreement Regarding Special District Membership In and Funding of the Imperial County Local Agency Formation Commission.
2. Authorize the Board President (or designee) to sign the written request for special district representation.
3. Authorize the Board President (or designee) to participate in the Independent Special District Selection Committee meeting and vote to accept special district representation on ICLAFCO.

F-2. SUBJECT: DISCUSSION/ACTION: RESOLUTION NO. 032626-01 OF THE SEELEY COUNTY WATER DISTRICT AND TEAMSTERS' LOCAL UNION 542 ADOPTING THE 2025-2027 MEMORANDUM OF UNDERSTANDING

1. APPROVE RESOLUTION 032626-01 ADOPTING TEAMSTERS' UNION 542 TWO (2) YEAR AGREEMENT JULY 1, 2025 THROUGH JUNE 30, 2027, AS PRESENTED.

F-3. SUBJECT: DISCUSSION/ACTION: APPROVAL OF PLC SYSTEM UPGRADE (WESTECH) AND AUTHORIZATION TO PURSUE FUNDING FROM MISCOWATER DISTRIBUTOR.

1. Approve the Westech quote for the PLC system upgrade at the Water Treatment Plant. Total cost is \$90,000, with only 10% **(\$9,000)** required at contract execution.
2. Authorize staff to proceed with implementation of the PLC upgrade.
3. Authorize staff to secure a short-term loan or bridge financing to initiate the project immediately, while continuing to pursue grants or other funding sources to offset costs.

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. They are as follows:

1. **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6) Agency designated representatives
Chief/Lead Negotiator: Teri Brownlee
Legal Counsel/Negotiation Advisor: Mitch Driskill
Employee organization: Teamsters Union Local 542

H. ANNOUNCEMENTS:

1. Gary Thornburg has retired. A retirement celebration was held on March 24, 2026.
2. Board of Supervisors Public Meetings: **Tuesdays at 9:30 am** (open session) at 940 W. Main St.
3. CSDA Newsletter: www.csda.net

i. ADJOURNMENT:

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.