

**SEELEY COUNTY WATER DISTRICT**  
1898 West Main Street (P.O. Box 161) Seeley, CA 92273  
Telephone: 760.352.6612 Facsimile: 760.352.0589



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

**NOTICE OF SPECIAL MEETING**

Date: August 30, 2021  
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273  
Time: 5:30 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.

<b>C.</b>	<b>PUBLIC APPEARANCES</b>
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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.****DISCUSSION/ACTION**

**D-1. SUBJECT: DISCUSSION/ACTION: ADOPTING 2021-2022 FISCAL YEAR OPERATING FUND BUDGET**

1. APPROVE RESOLUTION 083021-01

**D-2. SUBJECT: DISCUSSION/ACTION: ADOPTING A SCHEDULE OF CHARGES FOR SERVICES AT THE SEPTAGE RECEIVING STATION AT THE SCWD TREATMENT PLANT**

1. APPROVE RESOLUTION 083021-02

**D-3. SUBJECT: DISCUSSION/ACTION: REPEALING RESOLUTION 070819-02 CHARGE ON PER GALLON DISPOSAL RATE**

1. APPROVE RESOLUTION NO. 083021-03 REPEALING RESOLUTION 070819-02

**D-4. SUBJECT: DISCUSSION/ACTION/DIRECTIVE: COLORADO RIVER BASIN REGIONAL WATER BOARD EXECUTE CONDITIONAL SETTLEMENT OFFER OPTION 1 OR 2**

1. OPTION 1 APPROVE PARTICIPATE IN EXPEDITED PAYMENT PROGRAM  
"OR"
2. OPTION 2 ENGAGE IN SETTLEMENT DISCUSSIONS TO PROPOSE A SUPPLEMENTAL ENVIRONMENTAL PROJECT
3. APPROVE EXECUTION OF AGREEMENT SIGNED BY AARON GARCIA AS "CONTRACTED" OFFICER AS NOTED ON THE CALIFORNIA INTEGRATED WATER QUALITY SYSTEM (CIWQS) SITE.

**D-5. SUBJECT: DISCUSSION/ACTION: SEELEY COUNTY WATER DISTRICT AUTHORIZING THE EXTENSION OF WATER SERVICES**

1. APPROVE EXTENSION OF TEMPORARY WATER TO MARTIN HYDROBLASTING SERVICES
2. AUTHORIZE AND DESIGNATE THE ADMINISTRATIVE GENERAL MANAGER TO SIGN AND SUBMIT ALL DOCUMENTS, LETTERS, APPLICATIONS REGARDING EXTENSION OF WATER, BETWEEN LAFCO AND SEELEY COUNTY WATER DISTRICT

**E.****CLOSED SESSION:**

1. 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 in August 9:30 am (open session) at 940 W. Main St.
2. CSDA Newsletter: [www.csda.net](http://www.csda.net)

**I.**

**ADJOURNMENT:**

**NEXT REGULAR BOARD MEMBER MEETING: September 13, 2021 at 6:00 P.M.**

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 normal business hours.