

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: April 30, 2021
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: 3:30 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.

D.	DISCUSSION/ACTION
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**D-1. SUBJECT: DISCUSSION/ACTION: AWARD CONSTRUCTION CONTRACT TO
UNIVERSAL CONSTRUCTION ENGINEERING FOR PROJECT: BATES PARK SIDEWALK**

1. APPROVE AND AUTHORIZE THE BOARD TO AWARD CONSTRUCTION CONTRACT TO UNIVERSAL ENGINEERING
2. APPROVE AND AUTHORIZE THE PRESIDENT AND ADMIN GENERAL MANAGER AS SECRETARY OF THE BOARD, TO SIGN AN AGREEMENT BETWEEN UNIVERSAL ENGINEERING (CONTRACTOR) AND SEELEY COUNTY WATER DISTRICT

H.	ANNOUNCEMENTS:
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1. Board of Supervisors Public Meetings: Tuesdays in May 9:30 am (open session) at 940 W. Main St.
2. CSDA Newsletter: www.csda.net

I.	ADJOURNMENT:
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NEXT REGULAR BOARD MEMBER MEETING: May 10, 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.