

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 **-PUBLIC HEARING-**

Date: January 27, 2020
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: 6:45 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.**PUBLIC HEARING**

D-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: PROPOSED WATER AND SEWER RATE ADJUSTMENT AS PRESENTED IN THE RATE STUDY REPORT BY RURAL COMMUNITY ASSISTANCE CORPORATION (RCAC)

1. APPROVE RESOLUTION 012720-01 – WATER AND SEWER RATE ADJUSTMENT
2. APPROVE EXHIBIT A – SCHEDULE OF RATES
3. APPROVE THE WATER RATE STUDY REPORT
4. APPROVE THE SEWER RATE STUDY REPORT
5. REPEAL RESOLUTION 121316-01

E.**PRESENTATION**

E-1. SUBJECT: PRESENTATION: RURAL COMMUNITY ASSISTANCE CORPORATION (RCAC) – PRESENTATION BY JOHN VAN DEN BERGH RD-SPECIALIST III - FEES FOR CAPACITY AND ADDITIONAL FEES SUCH AS SYSTEM DEVELOPMENT, CONNECTION AND ANNEXATION FOR WATER AND SEWER.

PowerPoint presentation to be presented to the board and any attendees of the public.
In it RCAC will explain:

- THE DIFFERENT FEES
- EXPLAIN HOW THE FEES ARE CALCULATED
- PROPOSED FEE AMOUNT AS PRESENTED IN THE RATE STUDY REPORT

F.**DISCUSSION/ACTION**

F-1. SUBJECT: DISCUSSION/ACTION: FEES FOR CAPACITY, SYSTEM DEVELOPMENT, CONNECTION AND ANNEXATION FOR WATER AND SEWER

1. ACCEPT FEES AS PRESENTED BY THE RURAL COMMUNITY ASSISTANCE CORPORATION (RCAC) AS RECOMMENDED FROM THE FEE PRESENTATION
2. PROCEED WITH THE IMPLEMENTATION OF RECOMMENDED FEES BY APPROVING THE GENERAL MANAGER TO PROVIDE A RESOLUTION FOR CAPACITY, SYSTEM DEVELOPMENT, CONNECTION AND ANNEXATION FEES FOR CONSIDERATION AT THE NEXT BOARD MEETING.

F-2. SUBJECT: DISCUSSION/ACTION: SUBMERSIBLE SEWAGE PUMP

1. APPROVE A NEW SUBMERSIBLE PUMP FOR THE WASTEWATER TREATMENT PLANT INFLUENT LIFT STATION
2. AUTHORIZE CPO THE PURCHASE OF A SEWAGE PUMP NOT TO EXCEED IN THE AMOUNT OF \$12,049.00

G.

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

H.

ADJOURNMENT:

NEXT BOARD MEMBER REGULAR MEETING: MONDAY FEBRUARY 10, 2020 at 6:45 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.