

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 REGULAR MEETING

Date: June 8, 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

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. President and Vice President/or Board Member comments
2. Administrative General Manager and Secretary Report
3. Chief Operators Report

E.	CONSENT AGENDA
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All items appearing under the "Consent Agenda" 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. Demands (Accounts Payable)
2. Approval of Minutes: A. REGULAR MEETING: May 11, 2020
3. Authorize up to 4 Administrative days for the President of the Board for the month of *June 2020*.
4. Approve CPO the purchase of Sodium Hypochlorite for Water Treatment Plant from Brenntag Co. for a total cost not to exceed in the amount of \$2,600 (tax and freight included).
5. Approve CPO the purchase of a Haaker brand sewer main inspection camera with 6" - 8" nozzle skid and an 8 - 10" nozzle skid in the amount of \$13,975 (includes est. shipping and handling costs)
6. Approve CPO 2 quotes from RS Instruments & Services for required annual calibration of water plant and wastewater plant instrumentation. Not to exceed \$1,433.36
7. Approve CPO the purchase of one HF Scientific Microtol Online Turbidimeter from USABlueBook in the amount of \$2,908.40 to replace an existing turbidimeter that failed

F.	DISCUSSION/ACTION
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F-0. SUBJECT: DISCUSSION/ACTION: BILLING OFFICE DOORS CLOSED DURING COVID-19

F-1. SUBJECT: DISCUSSION/ACTION: **CHANGE BOARD OF DIRECTOR REGULAR MEETING TIME**

1. APPROVE RESOLUTION 060820-01
2. REPEAL RESOLUTION 081318-02

F-2. SUBJECT: DISCUSSION/ACTION: **AMEND WASTE DISPOSAL TRUCK DISCHARGE MANIFEST**

1. APPROVE RESOLUTION 060820-02
2. REPEAL RESOLUTION 042814-01

F-3. SUBJECT: DISCUSSION: **PRELIMINARY BUDGET COMMITTEE MEETING**

F-4. SUBJECT: DISCUSSION: **DISTRICT POLOS**

G. CLOSED SESSION:

This is a CLOSED SESSION in which the Board of Directors discuss matters in closed session as opposed to open session. Only those matters authorized by the Brown Act as permissible CLOSED SESSION subjects will be discussed. They are as follows:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: §54956.8)
Property: 1826 W. Park Street, and Parcel Number 051-192-001
Agency Negotiator: District Legal Counsel
Negotiating Parties: County of Imperial, Mr. Tony Rouhotas, and CEO.
Under Negotiation: Price and Terms of Lapsed Lease Agreement and the related issue
2. CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6)`
Agency designated representatives: Ad-Hoc Committee, Directors Hill and Grima
Employee organization: Teamsters Union Local 542
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(one potential case)
4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) (the performance of an existing employee) Title: General Manager and Secretary of the Board

H.

ANNOUNCEMENTS:

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

I.

ADJOURNMENT:

NEXT REGULAR BOARD MEMBER MEETING: July 13, 2019 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.