

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: August 10, 2020
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: 6:00PM

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]

SEELEY COUNTY WATER DISTRICT BOARD CONVENES TO CLOSED SESSION AT 6:00 PM

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| A. CLOSED SESSION: |
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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. SUBJECT: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(ONE potential case)

SEELEY COUNTY WATER DISTRICT CONVENES TO OPEN SESSION AT 6:45 P.M.

- B. CALL TO ORDER
 - PLEDGE OF ALLEGIANCE
 - QUORUM – ROLL CALL

- C. 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.

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| D. 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.

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| E. 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

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| F. 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) - August
- 2. Approval of Minutes: A. REGULAR MEETING: July 13, 2020
B. SPECIAL MEETING: July 27, 2020
- 3. Authorize up to 4 Administrative days for the President of the Board for the month of July 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).
acct: operator *supplies - water*

G.**DISCUSSION/ACTION**

G-1. SUBJECT: DISCUSSION/DIRECTION/ACTION: AMENDMENT OF THE SEWER EDU RATE FROM 20.22 TO 5.22

1. AUTHORIZE THE GENERAL MANAGER TO MAKE SUCH CHANGES AS DIRECTED TO REFLECT THE AMENDMENTS TO THE SEELEY MARKET SEWER EDU RATE COMMENCING MARCH 1, 2020 AND MAKE THE NECESSARY ADJUSTMENTS TO THE ACCOUNT
2. DIRECT THE GENERAL MANAGER TO MAKE AMENDMENTS TO RESOLUTION REFLECTING THE CHANGES TO THE US EPA SEWER TABLE STRIKING THE GAS (FUEL) STATION AS A CATEGORY FROM THE TABLE
3. PROVIDE STAFF WITH ALTERNATIVE DIRECTIONS OR NOT

G-2. SUBJECT: DISCUSSION/DIRECTION/ACTION: CDBG WATER PIPELINE (DISTRIBUTION) IMPROVEMENT CHANGE ORDERS

1. AUTHORIZE THE GENERAL MANAGER TO SUBMIT LETTER OF COMMITMENT ADDRESSED TO THE COUNTY FOR THE CDBG WATER PROJECT NOT EXCEED \$119,200 OR GIVE OTHER DIRECTION FROM THE BOARD

G-3. SUBJECT: DISCUSSION/ACTION: STATE WATER BOARD DWSRF FLAGS WORKSHEET

1. AUTHORIZE AND APPROVE THE GENERAL MANAGER TO SEEK FURTHER FUNDING

H.**ANNOUNCEMENTS:**

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

I.**ADJOURNMENT:**

NEXT REGULAR BOARD MEMBER MEETING: September 14, 2020 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.