



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

SPECIAL BOARD MEETING

Date: **May 27, 2026 (WEDNESDAY)**
Where: **SCWD Office, 1898 W. Main Street, Seeley CA 92273**
Time: **4:30 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.

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| 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.

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| D. ENGINEERING REPORTS |
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- 1. Hazen and Sawyer Engineering & Design Phase – Wastewater Treatment Mitigation Improvement Project **Update No. 3**

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| D.1. REPORTS |
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- 2. Director's Reports
 - a. Request for any Future Agenda Items?
- 3. General Manager's District Business Reports

E.

ACTION / DISCUSSION

**E-1. SUBJECT: DISCUSSION/ACTION: ADOPTION OF AUTHORIZING RESOLUTION NO. 052726-01
DELEGATING AUTHORITY TO THE ADMINISTRATIVE GENERAL MANAGER TO SIGN ALL CWSRF
CONSTRUCTION DOCUMENTS**

1. ADOPT RESOLUTION NO. 052726-01

G.

CLOSED SESSION:

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

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (Forty (37) potential case) **Delinquent Over 60 -Days Billing Water Accounts**

2. SUBJECT: 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 at 9:30 am
(open session) at 940 W. Main St.
2. CSDA Newsletter:

i.

ADJOURNMENT:

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 regular business hours.