



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

REGULAR BOARD MEETING

Date: **June 25, 2026** (*Adjournment of June 18, 2026*)
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.

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.	REPORTS
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- 1. Hazen and Sawyer Engineering & Design Phase – Wastewater Treatment Mitigation Improvement Project Update No. 4
- 2. Director's Reports
 - a. Request for any Future Agenda Items?
- 3. General Manager's District Business Reports

E.	CONSENT CALENDAR
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All items appearing under the "Consent Calendar" 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. Financial Reports
 - a. Accounts Payable -May 2026 - June 2026
 - b. Routine Demands -May 2026- June 2026

2. Approval of the Minutes
 - REGULAR MEETING: SPECIAL MEETING:
 - a. May 21, 2026 b. may 27, 2026

3. Authorization of Administrative Pay for Board President and or Vice President
 - a. Authorize payment of up to four (4) days of administrative pay for the President of the Board for the month of June 2026

4. Receive and File Report of Immediate Requirement Expenditures in Compliance with District Purchasing Policy Under \$15,000 (See Attachment A)

F. ACTION / DISCUSSION

F-1. SUBJECT: DISCUSSION AND POSSIBLE ACTION: ADOPTING RESOLUTION NO. 062526-01 OF THE SEELEY COUNTY WATER DISTRICT – CONSOLIDATION OF ELECTION WITH NOVEMBER 3, 2026 STATEWIDE ELECTION

1. Approve Resolution No. 062526-01

F-2. SUBJECT: DISCUSSION AND POSSIBLE ACTION: APPROVAL OF RESOLUTION NO. 062526-02 – ADOPTION OF FISCAL YEAR 2026–2027 BUDGET

1. Approve Resolution No. 062526-02

F-3. SUBJECT: DISCUSSION AND POSSIBLE ACTION: CONSIDERATION OF APPROVAL FOR IMPERIAL VALLEY RECYCLING AND PROCESSING USE OF DISTRICT PROPERTY AND DIRECTION TO STAFF

1. STAFF IS SEEKING BOARD DIRECTION AND FORMAL APPROVAL REGARDING A REQUEST FROM IV RECYCLING TO OPERATE ON DISTRICT-OWNED PROPERTY.

F-4. SUBJECT: DISCUSSION AND POSSIBLE ACTION: VOICE ALARM CALL-OUT UPGRADES SCOPE OF WORK WITH NCS ENGINEERING, PC – ELECTRICAL DIVISION

1. Approve NCS Engineering Scope of Work in the amount not to exceed **\$10,586**

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 (43) 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: www.csdanet.net

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 be made available at the front counter at Seeley County Water District, located at 1898 W. Main Street, Seeley CA 92273, during regular business hours.