

E.

CONSENT CALENDAR

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 -December 2025-January 2026
- b. Routine Demands -December 2025-January 2026
- c. Accounts Payable -December 2025-January 2026
- d. Routine Demands -December 2025-January 2026

2. Approval of the Minutes

REGULAR MEETING:

- a. December 18, 2025

3. Authorization of Administrative Pay for Board President

- a. Authorize payment of up to four (4) days of administrative pay for the President of the Board for the month of January/February 2026

F.

ACTION / DISCUSSION

F-1. SUBJECT: DISCUSSION/ACTION: DISCUSSION/ACTION: APPROVAL OF CONTRACT AWARD AND CONTRACT – RFP NO. 2026-01 PHASE III URBAN GREENING PROJECT (PROJECT A & PROJECT B) AND ADDITIVE BID FOR BOOSTER PUMP SYSTEM

- 1. APPROVE THE AWARD OF THE CONTRACT FOR PROJECT A AND PROJECT B TO **COTA LANDSCAPING AND CONTRACTING SERVICES.**
- 2. APPROVE THE ADDITIVE BID FOR THE BOOSTER PUMP SYSTEM TO **AVIDWATER.**
- 3. AUTHORIZE THE DISTRICT TO EXECUTE BOTH CONTRACTS AND ISSUE THE **NOTICE OF AWARD** TO THE RESPECTIVE CONTRACTORS.

F-2. SUBJECT: DISCUSSION/ACTION: AUTHORIZE AND APPROVE THE GENERAL MANAGER TO PROCURE AND INSTALL AN EMERGENCY EXIT DOOR AND FRAME ON THE EAST SIDE OF THE ADMINISTRATIVE BUILDING TO IMPROVE SAFETY AND EMERGENCY EGRESS COMPLIANCE.

OPTION 1 –APPROVE METAL EMERGENCY DOOR WITH MORTISE LOCK, CLOSER & FRAME, IN THE TOTAL AMOUNT OF \$1,856.16

OPTION 2 – APPROVE METAL EMERGENCY DOOR WITH PANIC BAR & FRAME, IN THE TOTAL AMOUNT OF \$2005.92

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. They are as follows:

- 1. **SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (Forty (35)

potential case) Delinquent Over 60 -Days Billing Water Accounts

2. **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6) Agency designated representatives
Chief/Lead Negotiator: Teri Brownlee
Legal Counsel/Negotiation Advisor: Mitch Driskill
Employee organization: Teamsters Union Local 542

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

i.	ADJOURNMENT:
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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.