

SEELEY COUNTY WATER DISTRICT

1898 West Main Street (P.O. Box 161) Seeley, CA 92273

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Board President: Patrick Harris

Board Members: Jason Grima, Keith Baird, Victor Ibarra, Esteban Jaramillo

SPECIAL MEETING

Date: JULY 25, 2017, TUESDAY

Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273

Time: 10:00 AM

1. Call to Order
 - a. Pledge of Allegiance
 - b. Quorum - Roll Call
2. Discussion of the Agenda
 - a. Items to be pulled from the Action Calendar.
 - b. Items to be pulled from the Discussion Calendar.
 - c. Emergency Items to be added.
 - d. Approval of the agenda.
3. Board Member Reports / Announcements.
4. Discussion/Action to appoint new board member. Term to end December 1, 2017.

PUBLIC COMMENT

This is the opportunity for the members of the public to address the board on any matter within the Board's jurisdiction. Any action taken as a result of public comment shall be limited to direction to staff. State your name for the record prior to providing your comments. Please address the board as a whole, through the chairman. Individuals will be given (3) minutes to address the board. Public comments will be limited to a maximum of 21 minutes. The public will be allowed to comment on specific items on the agenda after board discussion.

ACTION CALENDAR

14. Discussion/Action of Robert Bates Memorial Park, additional liability insurance coverage is needed for the park, with our current policy California Rural Water Association MemberGuard. Our representative will have full details on total amount.

OTHER ITEMS

Next regular meeting: MONDAY, August 14, 2017 at 6:30 P.M.