



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

NOTICE AND CALL OF A SPECIAL MEETING

Date: **October 30, 2025, Thursday**
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

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.

- 1. Director's Reports
 - a. Requests for Future Agenda Items
- 2. General Manager's Staff Report
 - a.

D.**ACTION / DISCUSSION**

D-1. SUBJECT: DISCUSSION/ACTION: APPROVAL OF RESOLUTION NO. 103025-01
RESOLUTION OF THE SEELEY COUNTY WATER DISTRICT BOARD CHANGING THE REGULAR BOARD
MEETING DAY FROM WEDNESDAY TO THURSDAY AND RESCINDING RESOLUTION NO. 022124-02

1. APPROVE RESOLUTION 103025-01

D-2. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF RURAL COMMUNITY
ASSISTANCE CORPORATION GIS PROJECT WORK PLAN FOR MAPPING OF WATER AND
WASTEWATER ASSETS

1. APPROVE THE WORK PLAN(S) TO AUTHORIZE RCAC TO IMPLEMENT THE GIS
ASSET MAPPING PROJECT.

D-3. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION TO IMPLEMENT PROJECT
ACCOUNTING MODULE IN TYLER INCODE ERP PRO 10 FOR PROJECT MANAGEMENT

1. APPROVE QUOTATION IN THE TOTAL AMOUNT OF \$3,105
2. APPROVE STAFF'S REQUEST TO ADJUST THE BUDGET CATEGORY AND
CORRESPONDING APPROPRIATIONS IN THE 2025–2026 FISCAL YEAR BUDGET.

E.

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.