



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

REGULAR BOARD MEETING

Date: December 18, 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.
 - 5. Oath of Office / Swearing in of New Director Keith Baird

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

- a. **IID Public Green Space Grant Update** – Trees are here and will be planted soon.
- b. **ICAPCD – Imperial County Air Pollution Control District Update** – The Imperial County Board of Supervisors, officially approved the Project Funding 214,830 remaining funding needed by SCWD to complete the Bates Park greening project. The next steps project is bid.

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

2. Approval of the Minutes

REGULAR MEETING:

- a. November 13, 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 December 2025

4. **Authorization** the Seeley County Water District (SCWD) authorizes payment of the Operator-in-Training (OIT) Wastewater application fee for Felipe Larios in the amount of \$228.

4. **Authorization**, the Seeley County Water District, reimburses \$150 for Safety Boots to Joe Hernandez

5. **Authorization**, the Seeley County Water Districts presents the 2026 Regular Board Meeting Dates

F.	ACTION / DISCUSSION
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F-1. SUBJECT: DISCUSSION/ACTION: APPROVAL OF AGREEMENT WITH HAZEN AND SAWYER, PROJECT NO. 20126-003, FOR WASTEWATER TREATMENT PLANT (MBR) IMPROVEMENTS PROJECT – 90% DESIGN, FINAL DESIGN, BID SUPPORT, AND FINAL CEQA

1. APPROVE THE AGREEMENT WITH HAZEN AND SAWYER FOR PROJECT NO. 20126-003 TO PROVIDE 90% DESIGN, FINAL DESIGN, BID SUPPORT, AND FINAL CEQA SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT.
2. AUTHORIZE THE ADMINISTRATIVE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE DISTRICT.
3. AUTHORIZE THE BOARD PRESIDENT, PURSUANT TO BOARD APPROVAL, TO SIGN THE AGREEMENT.

F-2. SUBJECT: DISCUSSION/ACTION: **APPROVAL TO EXECUTE CONTRACT STIPULATED ORDER NO. R7-2025-0027 – LIABILITY PROJECT (UV DISINFECTION SYSTEM) WITH THE STATE REGIONAL WATER BOARD**

1. Authorize Execution of Order
2. Acknowledge Compliance Timeline

F-3. SUBJECT: DISCUSSION/ACTION: APPROVAL OF UV DISINFECTION SYSTEM QUOTE FOR COMPLIANCE WITH STIPULATED ORDER R7-2025-0027 (Proposed)

Option 1 – Approve Misco Water Turnkey UV Disinfection System

Move to approve the quote from Misco Water Turnkey UV Disinfection System in the amount of **\$314,260.00**, including the defined payment and construction schedule, for the District's UV system compliance project under Stipulated Order R7-2025-0027 (proposed).

Option 2 – Approve Ultra Aqua Monoray Series MR16-350SS (Conditional Approval)

Move to approve the quote from Ultra Aqua Monoray Series MR16-350SS in the amount of **\$239,572.51**, contingent upon receipt and Board review of a detailed payment schedule and construction schedule that is compatible with the District's budget. Staff is authorized to proceed with financing through USDA only after these schedules are approved by the Board.

F-4. SUBJECT: DISCUSSION/ACTION: LAFCO SPECIAL DISTRICT SEAT REPRESENTATION

1. Authorize SCWD to pursue participation – Direct staff to reach out to the LAFCO officer to communicate SCWD's interest and potential participation for a Special Districts seat, with IID covering the 1/3 cost.
2. Decline participation – Choose not to pursue the LAFCO seat at this time.
3. Defer decision – Request additional information or clarification on seat allocation, responsibilities, or coordination with other districts before taking action

F-5. SUBJECT: DISCUSSION: FOLLOW-UP DETENTION BASIN AND SEWER SIPHON OPTION

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:

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:

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.