

**SEELEY COUNTY WATER DISTRICT**  
1898 West Main Street (P.O. Box 161) Seeley, CA 92273  
Telephone: 760.352.6612 Facsimile: 760.352.0589



PRESIDENT: Keith Baird VICE PRESIDENT: Leslie Hill  
BOARD OF DIRECTORS: Jason Grima, Esteban Jaramillo, Donald Murphy

**NOTICE OF REGULAR MEETING**

Date: September 9, 2019  
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273  
Time: 6:45 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.

<b>C. PRESENTATIONS</b>
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| 1. SUBJECT: PRESENTATION: <b>Union Health Insurance Presentation: Michael Morales</b> |
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<b>D. PUBLIC APPEARANCES</b>
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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.

<b>E.</b>	<b>REPORTS</b>
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1. President and Vice President/or Board Member comments
2. Administrative General Manager and Secretary Report
3. Chief Operators Report – Water & Wastewater Treatment Plant Reports
  4. Monthly Expenditures
  5. Violations
  6. Dumper Station

<b>F.</b>	<b>CONSENT AGENDA</b>
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All items appearing under the "Consent Agenda" 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. Demands (Accounts Payable)
2. Approval of Minutes: 

A. REGULAR MEETING:	JULY 8, 2019
B. SPECIAL MEETING:	JULY 10, 2019
C. SPECIAL MEETING:	JULY 23, 2019
3. Authorize 4 Administrative days for the President of the Board for the month of September 2019.
4. Approval of the purchase of Sodium Hypochlorite for Water Treatment Plant from Brenntag Co. for a total cost not to exceed in the amount of \$1,300 (tax and freight included).
5. Authorize the Admin General Manager to secure services from Air Comfort for the service installation of 3 round supply grills, 2 ducts with box and grills. Total not to exceed in the amount of \$780
6. Authorize the CPO the purchase of (2) new air filters cartridges for TTHM system blower units from Cincinnati Fan. Total not to exceed in the amount of \$860
7. Authorize the CPO the purchase of polymer for water treatment plant NTU Technologies Inc. For a single tote at 275 gallons. Total not to exceed in the amount of \$3836
8. Approval of quote from Pep-Boys to perform all of the recommended repairs to truck 2 Front Shocks, struts @ \$186.90, Rear Shocks, struts @\$209.66, Air Filter @ \$18.90, and Alternator belt replacement @\$125.53. Total not to exceed in the amount of \$600

9. Approval of reimbursement to Marco Resendiz, for Certification of Water Treatment Operator. Total not to exceed in the amount of **\$60.00**
10. Approval of reimbursement to Gary Thornburg, for out-of-pocket fuel purchase. Total not to exceed in the amount of **\$5.00**
11. Approval of reimbursement to Aaron Garcia, for out-of-pocket work boot purchase, to be charged to the uniform account. Total reimbursement not to exceed in the amount of **\$100**
12. Approval of work truck repair/maintenance (IV Auto) on the 2014 Chevy Silverado. Total not to exceed in the amount of **\$311.48**

<b>G. DISCUSSION/ACTION</b>
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G-1. SUBJECT: DISCUSSION/ACTION: **CDBG WATER PIPELINE PROJECT \$1.3 MILLION**

1. APPROVE A DO NOT EXCEED AMOUNT OF \$10,000

G-2. SUBJECT: DISCUSISON/ACTION: **DAC WATER METER PILOT PROJECT REMOVAL OF COMPARISON USAGE REPORT FROM THE ENGINEERS SCOPE OF WORK IN THE AMOUNT \$40,800.**

1. APPROVE REMOVAL OF COMPARISON USAGE REPORT FROM THE ENGINEERS SCOPE OF WORK

OR,

2. DISAPPROVE REMOVAL OF COMPARISON USAGE REPORT FROM THE ENGINEERS SCOPE OF WORK

G-3. SUBJECT: DISCUSSION/ACTION: **PARTS FOR OXIDATION DITCH AERATOR REPAIRS.**

1. APPROVE OPTION A OR B.

Option A: Rebuild kit for "lower end" of aerator with the idea that operators will rebuild/repair in house **\$1,088.00 + shipping/handling/tax**

Option B: Prebuilt "lower end" of aerator. Only work for operators is to connect motor and "lower end" of aerator. **\$4,999.00 + shipping/handling/tax**

<b>H. CLOSED SESSION:</b>
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This is a CLOSED SESSION in which the Board of Directors discuss matters in closed session as opposed to open session. Only those matters authorized by the Brown Act as permissible CLOSED SESSION subjects will be discussed. They are as follows:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: §54956.8)  
Property: 1826 W. Park Street, and Parcel Number 051-192-001  
Agency Negotiator: District Legal Counsel

Negotiating Parties: County of Imperial, Mr. Tony Rouhoutas, and CEO.

Under Negotiation: Price and Terms of Lapsed Lease Agreement and the related issue

**2. CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6)`**

Agency designated representatives: Ad-Hoc Committee, Directors Hill and Grima

Employee organization: Teamsters Union Local 542

**3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential cases)

<b>I. ANNOUNCEMENTS:</b>
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1. Board of Supervisors Public Meetings: Tuesdays on October 1, 8, 15, 22 at 9:30 am (open session) at 940 W. Main St.

2. CSDA Newsletter: [www.csda.net](http://www.csda.net)

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**NEXT BOARD MEMBER REGULAR MEETING: MONDAY, October 14, 2019 at 6:45 P.M.**

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 normal business hours.