



NOTICE AND AGENDA OF AN EMERGENCY BOARD MEETING

Date: **October 8, 2026**
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: **3:00 PM**

NOTICE OF EMERGENCY MEETING

NOTICE IS HEREBY GIVEN that an Emergency Meeting of the Board of Directors of the Seeley County Water District is called pursuant to California Government Code Section 54956.5] due to a critical infrastructure failure at the Main Water Treatment Plant that poses an imminent threat to public health, safety, and the continuous supply of potable water.

AGENDA

- 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.

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.

C. DETERMINATION OF EMERGENCY STATUS – Discussion/Action

EMERGENCY BUSINESS

C-1. STATUS REPORT – WATER TREATMENT PLANT INFRASTRUCTURE

C-2. UPDATE – WATER TREATMENT PLANT INFRASTRUCTURE FAILURE AND EMERGENCY RESPONSE

C-3. ACTION/DISCUSSION – AUTHORIZATION FOR EMERGENCY ENGINEERING, SPECIALIZED EQUIPMENT, AND MECHANICAL REPAIRS

F. ADJOURNMENT:

Adjournment - Next Regular Board Meeting: Thursday, November 5, 2026