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



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

NOTICE OF REGULAR MEETING

Date: December 19, 2022

Where:SCWD Office, 1898 W. Main Street, Seeley CA 92273Time:6:00PM

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. President and Vice President/or Board Member comments
- 2. Administrative General Manager and Secretary Report
- 3. Operations Report

CONSENT AGENDA

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.	Accounts Payable	DEMANDS	December 2022 January 2023
2.	Approval of Minutes	REGULAR MEETING:	November 21, 2022

3. Authorize up to 4 Administrative days for the President of the Board for the month of December 2022.

4. Authorize and Approve a Reimbursement for out-of-pocket expense to Miriam Rosales in the amount of **<u>\$42.60</u>**

F. HAZEN AND SAWYER: WASTEWATER TREATMENT PLANT IMPROVEMENTS

No Updates

G.

DISCUSSION/ACTION

G-1. SUBJECT: ACTION/DISCUSSION: <u>RESOLUTION</u> NO. 121922-01 OF THE BOARD OF THE SEELEY COUNTY WATER DISTRICT AUTHORIZING DISTRICT STAFF TO PARTICIPATE IN THE CALIFORNIA STATE DISABILITY PROGRAM AT THEIR OWN EXPENSE

- 1. APPROVE <u>RESOLUTION</u> NO. 121922-01
- 2. APPROVE AND DIRECT THE ADMINISTRATIVE GENERAL MANAGER AS THE AUTHORIZED OFFICER OR DESIGNEE TO MAKE THE APPLICATION WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD)

G-2. SUBJECT: ACTION/DISCUSSION: LETTER REQUESTING COMMUNITY BENEFIT FUND PROGRAM FROM THE IMPERIAL COUNTY FOR INTERIM FUNDING TO PAY FOR STREET LIGHTS

1. APPROVE THE PRESIDENT TO SIGN LETTER REQUESTING INTERIM FUNDING ON BEHALF OF THE BOARD OF DIRECTORS AND SUBMIT IT TO THE IMPERIAL COUNTY'S COMMUNITY BENEFIT FUND PROGRAM REPRESENTATIVES TO PAY FOR STREET LIGHTING, PAYMENT IS TO BE MADE TO THE IMPERIAL IRRIGATION DISTRICT ACCOUNT NO. 50019862 IN THE AMOUNT OF \$18,147.73.

D.

E.

G-3. SUBJECT: ACTION/DIRECTION/DISCUSSION: ENERGY AND WATER INFRASTRUTURE MODERNIZATION PROPOSED RFP RELEASE RESPONSE TO PROCURE SERVICE FIRMS THAT SPECILIAZE IN ENERGY INFRASTRUCTURE MODERINAZATION

1. APPROVE AND AUTHORIZE CLIMATEC ENERGY SERVICES AS THE FIRM TO PROVIDE AN INFRASTRUCTURE MODERIZATION PROPOSAL FOR SEELEY COUNTY WATER DISTRICT

G-4. SUBJECT: ACTION/DISCUSSION: FINANCIAL STATEMENTS WITH REPORT OF INDEPENDENT AUDITOR AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2022.

 ACCEPT AND FILE THE INDEPENDENT'S AUDITOR REPORT IN REFERENCE TO THE FISCAL YEAR ENDING JUNE 30, 2022, FINANCIAL STATEMENTS – REPRESENTATIVE GEORGE J. WOO, CPA.

H. BOARD REORGANIZATION

I.

H-1. SUBJECT: DISCUSSION/ACTION/NOMINATION: NOMINATE AND ELECT A BOARD MEMBER TO THE OFFICE OF PRESIDENT

1. NOMINATE AND ELECT BOARD MEMBER TO THE OFFICE OF PRESIDENT FOR THE TERM OF ONE (1) YEAR EFFECTIVE JANUARY 1, 2023 – DECEMBER 31, 2023

H-2. SUBJECT: DISCUSSION/ACTION/NOMINATION: NOMINATE AND ELECT A BOARD MEMBER TO THE OFFICE OF VICE PRESIDENT

1. NOMINATE AND ELECT BOARD MEMBER TO THE OFFICE OF PRESIDENT FOR THE TERM OF ONE (1) YEAR EFFECTIVE 1, 2023 – DECEMBER 31, 2023

CLOSED SESSION:

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 function as permissible CLOSED SESSION subjects will be discussed. They are as follows:

- 1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6) Agency designated representatives: Mitch Driskill and Teri Brownlee Employee organization: Teamsters Union Local 542
- SUBJECT: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b). (one potential case)
- SUBJECT: CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)

 SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) (The performance of an existing employee) Title: General Manager and Secretary of the Board

J. ANNOUNCEMENTS:

- 1. Board of Supervisors Public Meetings: Tuesdays in September 9:30 am (open session) at 940 W. Main St.
- 2. CSDA Newsletter: <u>www.csda.net</u>
- K.

ADJOURNMENT:

NEXT REGULAR BOARD MEMBER MEETING: January 16, 2023, at 6:00 P.M.; January Board Meeting Cancelled and adjourned to February 20, 2023

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.