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:August 7, 2024 - Adjournment from July 24, 2024Where:SCWD Office, 1898 W. Main Street, Seeley CA 92273Time: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. President and Vice President/or Board Member comments

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	Demands for Payment List	
2. Approval of Minutes:	REGULAR MEETING:	a. June 26, 2024	
	SPECIAL MEETING:	b. July 2, 2024	

- 3. Authorize up to 4 Administrative days for the President of the Board for the month of July/August 2024
- 4. Authorize the Admin General Manager to reimburse certification fees not to exceed in the amount of **<u>\$277.55</u>** to Luis Ayon.
- **F.** Action / Discussion

F-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION 080724-01 ADOPTING AGREEMENT BETWEEN CONTRACT CHIEF PLANT OPERATOR AND SEELEY COUNTY WATER DISTRICT

1. APPROVE RESOLUTION ADOPTING AGREEMENT

F-2. SUBJECT: DISCUSSION/ACTION: **RESOLUTION 080724-02 ADOPTING AGREEMENT** BETWEEN FELIPE LARIOS FACILITES MAINTANANCE TECHINICIAN AND SEELEY COUNTY WATER DISTRICT

1. APPROVE RESOLUTION ADOPTING AGREEMENT

F-3. SUBJECT: DISCUSSION/ACTION: RESOLUTION 080724-03 EXTENDING AND AMENDING SERVICE CONTRACT BETWEEN ASHLEY HERNANDEZ AND SEELEY COUNTY WATER DISTRICT

1. APPROVE RESOLUTION ADOPTING AGREEMENT

F-4. SUBJECT: DISCUSSION/ACTION: AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH HAZEN ENGINEERING FOR A PROPOSAL RELATED TO THE NEW ACLC UV SYSTEM AND DUAL MEDIA FILTER AT THE WASTEWATER TREATMENT PLANT. (ORDER NO. R7-2017-0016)

1. APPROVE HAZEN ENGINEERING'S PROPOSAL DATED FEBRUARY 2, 2024.

D.

E.

G.	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:

 SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section: §54957.6) Agency designated representatives Chief/Lead Negotiator:

> Legal Counsel/Negotiation Advisor: Employee organization: Teamsters Union Local 542

ANNOUNCEMENTS:

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

H.

i.

ADJOURNMENT:

NEXT REGULAR BOARD MEMBER MEETING: September 25, 2024.

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.