

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: **SEPTEMBER 20, 2023, WEDNESDAY**
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: **4:00PM**

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.

D.	REPORTS
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1. President and Vice President/or Board Member comments
2. Administrative General Manager and Secretary Report

E.	CONSENT AGENDA
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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. Accounts Payable - Demands for Payment List
2. Approval of Minutes: REGULAR MEETING:
a. JULY 26, 2023
3. Approval of Minutes: SPECIAL MEETING:
b. September 9, 2023
4. Authorize up to 4 Administrative days for the President of the Board for the month of SEPTEMBER 2023.
5. Authorize and Approve the AGMSB to reimburse out-of-pocket/mileage expense to Amado Ramirez in the amount not to exceed **\$187.41**
6. Authorize and Approve the AGMSB to reimburse out-of-pocket expense/mileage to Miriam Rosales in the amount not to exceed **\$163.40**

F.	Direction/Discussion:
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F-1. SUBJECT: DIRECTION/DICUSSION: **ENERGY AND WATER INFRASTRUCTURE MODERNIZATION AND UTILITY SAVING PROGRAM SESSION**

F-2. SUBJECT: DIRECTION/DISCUSSION: **CFCC INQUIRY FUNDING RESPONSE FOR THE SEPTAGE RECEIVING STATION IMPROVEMENTS TO SATISFY THE STATE'S COMPLIANCE PROJECT AND STATE WATER BOARD MEETING RELATING TO THE ENFORCEMENT FINE**

G.	Action/Discussion
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G-1. SUBJECT: DISCUSSION/ACTION: **RESOLUTION 092023-02 OF THE BOARD OF THE SEELEY COUNTY WATER DISTRICT APPROVING AGREEMENT WITH IMPERIAL COUNTY TO PROVIDE PUBLIC BENEFIT FUNDS FOR PAYMENT OF ENERGY BILL TO THE IMPERIAL IRRIGATION DISTRICT FOR STREET LIGHTS**

1. APPROVE RESOLUTION 092023-02
2. AUTHORIZE THE PRESIDENT AND AGMSB TO EXECUTE AGREEMENT ON BEHALF OF SEELEY COUNTY WATER DISTRICT
3. AUTHORIZE AND APPROVE THE AGMSB TO CARRY OUT THE FINANICAL REPONSIBILITY FOR PAYMENT OF THE ENERGY BILL ACCOUNT 50019862

G-2. SUBJECT: DISCUSSION/ACTION: **SERVICE CONTRACT AGREEMENT WITH ASHELY HERNANDEZ FOR GRANT-RELATED TASKS**

1. APPROVE INDENDENT CONTRACTOR AGREEMENT AS PRESENTED
2. AUTHORIZE THE PRESIDENT AND AGMSB TO EXECUTE CONTRACT AGREEMENT ON BEHALF OF SEELEY COUNTY WATER DISTRICT
3. AUTHORIZE AND APPROVE THE AGMSB AS THE REPRESENTATIVE OF THE DISTRICT TO CARRY OUT THE FINANICAL REPONSIBILITY FOR THE PROPER PAYMENT UNDER THE CONDITIONS OF THE CONTRACT.
4. APPROVE RATIFYING THE CONTRACT SERVICE AGREEMENT EFFECTIVE AUGUST 28, 2023.

H. 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
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(b).
(One potential case)
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (one potential case)
4. 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

I. 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

J.

ADJOURNMENT:

NEXT REGULAR BOARD MEMBER MEETING: October 18, 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.