

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

SPECIAL MEETING

Date: **January 29, 2025**
Where: SCWD Office, 1898 W. Main Street, Seeley CA 92273
Time: **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.1 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.

C.2 PRESENTATION

PRESENTATION BY INDEPENDENT CERTIFIED PUBLIC ACCOUNT (CPA) FOR THE FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2024.

D. REPORTS

1. Director's Reports
 - a. Requests for Future Agenda Items.
 1. Board Member Director Vasquez is requesting a change of board meeting date from Wednesday to Friday for Board Meetings
2. Manager's Report / Operations Report
 1. Per the Request from the Board Policies for the Park are a work in progress
 2. Presentation of the Rates

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. December 18, 2024
3. Authorize up to 4 Administrative days for the President of the Board for the month of January 2025

F.	Action / Discussion
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F-1. SUBJECT: DISCUSSION/ACTION: A RESOLUTION NO. 012925-01 OF THE SEELEY COUNTY WATER DISTRICT APPROVING THE CHIEF PLANT OPERATOR (CPO) AGREEMENT WITH AARON GARCIA

1. APPROVE RESOLUTION NO. 012925-01 AS PRESENTED
2. APPROVE ANNUAL COMPENSATION NOT TO EXCEED \$8000

F-2. SUBJECT: DISCUSSION: CONSIDERATION BY THE BOARD - CHANGING REGULAR BOARD MEETING DATE FROM WEDNESDAY TO FRIDAY

G.	CLOSED SESSION:
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This is a CLOSED SESSION in which the Board of Directors discuss matters in a 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
 - Chief/Lead Negotiator:** Teri Brownlee
 - Legal Counsel/Negotiation Advisor:** Mitch Driskill
 - Employee organization:** Teamsters Union Local 542

H.**ANNOUNCEMENTS:**

1. Board of Supervisors Public Meetings: **Tuesdays at 9:30 am** (open session) at 940 W. Main St.
2. CSDA Newsletter: www.csdanet.net

i.**ADJOURNMENT:****NEXT REGULAR BOARD MEMBER MEETING: February 19, 2024, is Adjourned to February 26, 2025**

NOTE: Any documents produced by the SCWD and distributed to a majority of the SCWD Board regarding any item on this agenda will be made available at the front counter at Seeley County Water District, located at 1898 W. Main Street, Seeley CA 92273, during normal business hours.