

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

PUBLIC HEARING

Date: **April 23, 2025 Public Hearing (Regular Board Meeting)**
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
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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.

A brief presentation by Nicolas Canello, Director of Biotechnology at Bioalchemy Inc., on customized bioaugmentation solutions for Seeley as an alternative to traditional desludging.

PUBLIC HEARING FOR WATER AND SEWER RATES

Upon the opening of Public Hearing by the President, the public will have an opportunity to provide comments on public hearing items following the staff presentation. Members of the community who wish to address the Board of Directors must complete a **Speaker's Card**, available online at:

<https://seeleywaterdistrict.ca.gov/request-to-address-the-board-of-directors-speaker-s-card> or in person at the meeting.

Speakers' Cards must be submitted at least **five (5) minutes prior to the start of the meeting**. Public comments during the hearing will be limited to **three (3) or five (5) minutes per person**. Speakers may not yield their time to others.

Opening of Public Hearing

a. Opening of Public Hearing

Receive staff report and open the hearing to receive written and oral comments regarding proposed rate adjustments.

b. Public Comment Period

Members of the public may address the Board. Each speaker will be limited to 3–5 minutes.

c. Closing of Public Hearing

Formally close the public hearing. No additional written protests will be accepted after the hearing is closed.

d. Board Discussion and Action

Consider adoption of Resolution No. 042325-01 approving new water and wastewater rates, and acceptance of the RCAC Rate Study Reports.

Approval of the proposed rates is necessary to ensure the District can continue to perform essential repairs, maintain long-term operational sustainability, and deliver vital water and wastewater services to the community.

D. REPORTS

1. Director's Reports
 - a. Requests for Future Agenda Items.
2. Manager's Report / Operations Report

E. 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 - March 2025
2. Approval of the Minutes: REGULAR MEETING:
 - a. March 26, 2025
3. Authorize up to 4 Administrative days for the President of the Board for the month of April 2025

F. ACTION / DISCUSSION

No Action Items.

G. CLOSED SESSION:

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

2. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL (Section: §54956.9) **50** Delinquent Accounts

H. 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

i. ADJOURNMENT:

, NEXT REGULAR BOARD MEMBER MEETING: May 21, 2025

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 regular business hours.