

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

REGULAR MEETING

Date: **May 21, 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
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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.

C.2	PRESENTATION
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A brief presentation by Nicolas Canello, Director of Biotechnology at Bioalchemy Inc., on customized bioaugmentation solutions for Seeley as an alternative to traditional desludging.

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 - April 2025
2. Approval of the Minutes: REGULAR MEETING: Public Hearing
 - a. April 23, 2025
3. Authorize up to 4 Administrative days for the President of the Board for the month of May 2025

F.**ACTION / DISCUSSION**

F-1. SUBJECT: DISCUSSION/ACTION: CUSTOMIZED BIOAUGMENTATION SERVICES FROM BIOALCEHMEY INC.

1. CONSIDERATION TO APPROVE MONTHLY SERVICES IN THE AMOUNT OF \$2806.92 (INCLUDES SALES TAX)

F-2. SUBJECT: DISCUSSION/ACTION: SURPLUS PROPERTY DISPOSAL LIST AND RECOMMENDATION

1. APPROVE DISPOSAL SURPLUS ITEMS ON THE LIST

F-3. SUBJECT: DISCUSSION/ACTION: APPROVAL TO ADVERTISE PHASE III LANDSCAPING PROJECT FOR JOHN ROBERT BATES PARK IN THE DESERT REVIEW FOR PUBLIC BIDDING.

1. APPROVE ADVERTISING 2X8 B&W PRINTED AD IN THE AMOUNT NOT TO EXCEED \$800

F-4. SUBJECT: DISCUSSION/ACTION: REEVALUATION AND CORRECTION OF EDU RATE ADJUSTMENT BASED ON AWWA AND EPA GUIDELINES FOR COMMERCIAL WASTEWATER IMPACT

1. CONSIDER APPROVING THE CORRECTION OF THE 2020 EQUIVALENT DWELLING UNIT (EDU) RATE ADJUSTMENT AND REINSTATING THE ORIGINAL EDU ASSIGNMENT OF 20.22 FOR APPLICABLE COMMERCIAL CLASSIFICATIONS, CONSISTENT WITH THE METHODOLOGIES OUTLINED BY THE AMERICAN WATER WORKS ASSOCIATION (AWWA) AND THE ENVIRONMENTAL PROTECTION AGENCY (EPA) USED FOR DETERMINING WASTEWATER SYSTEM IMPACTS.

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) 56 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: June 18, 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 regular business hours.