

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: June 18, 2025 – Adjournment to June 25, 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. 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.1**PRESENTATION**

Presentation Summary – Rob Yates, Cholla Construction, Inc.

Assessment Results: General Inspection of Headworks, Manholes, and Collection Lines

Rob Yates of Cholla Construction, Inc. provided a summary of the general inspection conducted on the District's headworks, manholes, and collection lines.

D.**REPORTS**

1. Director's Reports
 - a. Requests for Future Agenda Items.
2. General Manager's Staff Report – New Business Relating to Ciwqs Reporting Roles and Update for Hinojosa Development Project for 112 Dwelling Units
3. Operations Report

E.**CONSENT CALENDAR**

All items appearing under the "Consent Calendar" 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 - May-June 2025
2. Approval of the Minutes: REGULAR MEETING and PUBLIC HEARING:
 - a. April 23, 2025 - Public Hearing
 - b. May 21, 2025
3. Authorize up to 4 Administrative days for the President of the Board for the month of June 2025
4. Accept Understanding of Services for Audit of Financial Statements of Governmental Activities for Fiscal Year Ended June 30, 2025, by George J. Woo, CPA, in the Amount of \$8,000 (Audit Expected September 2025)
5. Accept quote and approve services retroactively from Avid Water for an Emergency replacement and improvement of "Flow Meter" measuring gallons per minute from storage tanks to distribution system, in the amount of \$3,820.25 Plus Freight.
6. Accept Core & Main bid proposal for purchase of (10) ¾" flow IQ 2200 composite body AMI Water Meters (\$3900) and (5) Replacement flow IQ AMI-Compatible Meter Antennas (\$35); This purchase is partially funded through Initial deposits from small development activities involving fewer than 4 dwelling units.

F.**ACTION / DISCUSSION**

F-1. SUBJECT: DISCUSSION/ACTION: RESOLUTION 062525-01 ADOPTING 2025-26' FISCAL OPERATING BUDGET

1. APPROVE RESOLUTION 062525-01

F-2. SUBJECT: DISCUSSION: COUNTYWIDE SPECIAL DISTRICT PLANNING STUDY – REQUEST FOR BOARD FEEDBACK AND DIRECTION ON DRAFT RFP (MAY 27, 2025 MEETING SUMMARY)

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 – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(d)(2). (One (1) potential case) Discussion regarding potential litigation or legal exposure related to NPDES permit violations and settlement offer from the Colorado River Basin Regional Water Quality Control Board; CIWQS
3. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section § 54956.9 (Forty (40) potential case) Delinquent Over 60 -Days Billing Water 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: July 23, 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.