

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Soda Springs, CA 95728-826
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Administrative & Billing Office

P.O. Box 1039
7305 Short Road
Soda Springs, CA 95728-1039
(530) 426-7800
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AGENDA SPECIAL MEETING

10:30 AM – September 4, 2011

Sierra Lakes Property Owners Association Beach
(Lot 1) across from Sewer Pump Station #3,
1003 Serene Road, Serene Lakes, CA.

- I. **Open Meeting**
 - A. Roll Call (Action)
- II. **Public Forum***
- III. **Award of Contract: (Discussion and Action)**
 - A. Adjust Manholes and Valve boxes Projects
 - B. Sanitary Sewer Repair Project
- IV. **PUBLIC HEARING: Assessment District: (Discussion and Action)**
 - A. Application for Funding
 - B. Benefit Assessment District
- V. **Setting Date of Next Board Meeting: (Discussion and Action)**
 - A. Status of negotiations with Royal Gorge
- VI. **Adjournment**

* Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

** Consent Items Calendar – Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

Sierra Lakes County Water District
Agenda – September 4, 2011
Special Meeting
Page 2

NOTE: In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Anna Nickerson at 530-426-7800 or (fax) 530-426-1120. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Correspondence

Next Regular Meeting: September 9, 2011