

SIERRA LAKES COUNTY WATER DISTRICT

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AGENDA REGULAR MEETING

June 10,

5:00 PM – ~~May 13~~, 2011

District Office, Soda Springs, California

I. Open Meeting

A. Roll Call (Action)

The meeting is being teleconferenced pursuant to Government Code Section 54953 to allow for attendance by Director Martin D Bern from offices located at 560 Mission Street, 27th Floor, San Francisco, California. Any interested member of the public may also attend the meeting from that location.

II. Public Forum*

A. Public Hearing – 2011/2012 Proposed Rate Increase

1. Summary of Protest Votes

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B. Final Results of Protest Vote for 2011/2012 Rate Increase

C. Other General Public Comments

III. 2011/2012 Budget Review (Consideration & Action)

1. Adoption of 2011/2012 Final Budget
2. Establish 2011/2012 Water/Sewer Rates

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IV. Consent Items Calendar** (Action)

A. Meeting Minutes of the 4/8/11 and 5/13/11 Regular Meetings

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B. May 2011 Check Register

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V. Operations

A. Operations Report submitted by Bill Quesnel (Consideration and Possible Action)

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B. Manhole Repair Contract with Veolia Environmental Services (Consideration and Possible Action)

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VI. Old Business

A. Presidents Report (Review)

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B. Report from May 28, 2011 Rate Workshop (Discussion and Possible Action)

1. Outreach ideas
2. Outline a program of activities

C. USDA Loan Application Status

D. Status of the Assessment District Formation

1. Review and approve proposed contract for new bond counsel (Consideration & Action)

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VII. New Business

A. Draft Ordinance No. 91 – Board Member Compensation (Discussion & Possible Action)

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B. SLPOA Clean-Up Effort (Discussion and Possible Action)

1. Provide trash bin
2. Provide backhoe services

VIII. Administration

A. Follow-Up Items from the May 13, 2011 Board Meeting (Consideration & Possible Action)

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B. Status of Action Items remaining after the May 2011, Board Meeting (Consideration & Possible Action)

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IX. Finance

A. Disbursements Requiring Board Approval (Consideration & Action)

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B. Financial Reports April 2011 (Review)

1. Operating Expenses Budget vs Actual (ME & YTD)
2. Capital Expenses Budget vs Actual (YTD)
3. Cash Flow Forecast -- One Year
4. Cash Flow Forecast -- Four Year

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X. 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.

NOTE: The meeting will convene on the ground floor of the Water Filtration Plant; if there is no handicap requirement, the meeting may reconvene in the meeting room upstairs. 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 should be made as early as possible and in order to facilitate appropriate accommodation should be made at least one full business day before the start of the meeting.

Correspondence

Next Regular Meeting: July 8, 2011