

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Administrative & Billing Office

P.O. Box 1039
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(530) 426-7800
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AGENDA REGULAR MEETING

5:00 PM – July 8, 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*

1. **Letter** Dated 6/9/11 from Gary Tintle, resident of Serene Lakes regarding the reasons for the recent rate increase Pg

III. Consent Items Calendar** (Action)

- A. **Meeting Minutes** of the 6/10/11 Regular Meeting Pg
- B. **June 2011 Check Register** Pg
- C. **Approval of new Vendors** (Consideration and Action) Pg
1. Sierra Freightliner

IV. Operations

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

V. Old Business

- A. **Presidents Report** (Review) Pg

B. Report from July 2, 2011 Rate Workshop

(Discussion and Possible Action)

1. Sample “Ballot Information Guide” from Placer Mosquito And Vector Control District Pg
2. Sample “Mail-In Ballot: from Placer Mosquito Abatement District Pg

C. USDA Loan Application Status

D. Status of the Assessment District Formation

1. 6/28/11 Letter to Kristin Lowell summarizing the Eligible Lots for the pending Assessment District
2. Summary of Benefit Assessment District Property Owners with detailed participation status.

E. Water Rights Permit – Discussion of progress and Estimated completion (Discussion & Possible Action)

1. Report on cost estimates for Royal Gorge Environmental Work.

F. Discussion of possible changes to the District Medical Benefits Plan
(Discussion & Possible Action)

1. Director Luscher’s 6/30/11 memo regarding “Concepts for changes in Retiree Health Insurance Benefits Pg
2. Potential cost reduction for specific medical benefits plan changes

G. Claim for Refund

1. Dated 6/21/11 from Barbara Chapman requesting a refund of \$3,808.03 for all Water/Sewer Charges paid. Pg
2. Explanation of options

H. Summary of Past Due Water/Sewer Service Fees Pg

VI. New Business

A. Draft Resolution No. 2011-799 – Resolution Certifying Results of the Proposition 218 Protest Proceedings Re Increased Water/Sewer Service Fees (Discussion & Possible Action) Pg

B. Request for Letters of Support

1. ACWA Request for letter of support for the Alternate Delta Plan (Discussion & Possible Action) Pg

C. ACWA Nominating Committee – “Call for Candidate Nominations” for the positions of President and Vice Pg

President (Discussion & Possible Action)

- D. Proposed new mileage reimbursement rates** Pg
6/27/11 Market Watch Article: Gas prices prompt
IRS to raise mileage rates (Discussion & Possible Action)

VII. Administration

- A. Follow-Up Items** from the June 10, 2011 Board Meeting Pg
(Consideration & Possible Action)
- B. Status of Action Items** remaining after the June 2011, Pg
Board Meeting (Consideration & Possible Action)

VIII. Finance

- A. Disbursements Requiring Board Approval** (Consideration Pg
& Action)
- B. Financial Reports June 2011** (Review)
1. Operating Expenses Budget vs Actual (ME & YTD) Pg
 2. Capital Expenses Budget vs Actual (YTD) Pg
 3. Cash Flow Forecast – One Year Pg
 4. Cash Flow Forecast – Four Year Pg

IX. CLOSED SESSION:

Closed session pursuant to Government Code Section 54957 to hold a personnel evaluation.

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: August 12, 2011