

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

P.O. Box 826  
7305 Short Road  
Soda Springs, CA 95728-826  
(530) 426-7802  
Facsimile (530) 426-1120

## Administrative & Billing Office

P.O. Box 1039  
7305 Short Road  
Soda Springs, CA 95728-1039  
(530) 426-7800  
Facsimile (530) 426-1120

## AGENDA REGULAR MEETING

**March 12, 2010**  
**5:00 p.m.**

**District Office**  
**Soda Springs, California**

### **I. Open Meeting**

#### A. Roll Call (Action)

Director Martin D. Bern by telephone from 560 Mission Street, 27<sup>th</sup>  
Floor, San Francisco, California

### **II. Public Forum\***

### **III. Consent Items Calendar\*\* (Action)**

#### A. Meeting Minutes for the February 12, 2010 Regular Meeting

#### B. February Check Register

#### C. New Vendor(s)

1. KWA Safety & HazMat Consultants, Inc.

### **IV. Operations**

#### A. Operations Report from Bill Quesnel (Consideration and Possible Action)

#### B. Memo from Bill Quesnel "Sewer System Inflow and Infiltration" (Consideration and Possible Action)

#### C. Memo from Bill Quesnel "Cross Connection Control Program" (Consideration and Possible Action)

### **V. Old Business**

- A. President's Report (Review)
- B. Update on Water Rights Permit (Consideration & Possible Action)
  - 1. CDM's "Serene Lakes Outflow Monitoring 2008-2009"
  - 2. Outflow Monitoring Program 2009-2010
- C. Update on the status of the DSPUD Wastewater Treatment Upgrade project.
  - 1. Estimate of total costs for the project in support of applications for financing options.
  - 2. Status of the present schedule for project review.

## **VI. New Business**

- A. Report on contact with Kirk Syme, Royal Gorge, LLC re: Eminent Domain or Alternatives (Consideration & Possible Action)
- B. Board Nominations (Consideration & Possible Action)
  - 1. Letter from Placer County dated February 22, 2010, "Local Agency Formation Commission".
  - 2. Letter from CSDA dated February 26, 2010, "CSDA Board of Directors Call for Nominations Seat B"
  - 3. ACWA/JPIA Nominations

## **VII. Administration**

- A. February 12, 2010 Meeting Follow-up (Review, Consideration & Possible Action)
  - 1. Cost Comparison of "Materials Provided
  - 2. Reconnection Fee justification and administration
- B. March 2010 Action Items List (Review & Possible Action)

## **VIII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports February 2010 (Review)
  - 1. Operating Expenses Budget vs Actual (Month and Year-to-Date)
  - 2. Capital Expenses Budget vs Actual (Year-to-Date)
  - 3. Cash Flow Forecast – One Year
  - 4. Cash Flow Forecast – Three Year

## **IX. 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 must be made as early as possible and at least one full business day before the start of the meeting.**

**Next Regular Meeting**  
April 9, 2010 at 5:00p.m.