

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

### Billing Office

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## Administrative &

Soda Springs, CA

Facsimile

## AGENDA REGULAR MEETING

**5:00 PM – June 4, 2010  
California**

**District Office, Soda Springs,**

### **I. Open Meeting**

#### A. Roll Call (Action)

Director Bowles will be absent from the meeting

Director Martin D. Bern will join the meeting 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 of May 14, 2010

#### B. May Check Register

#### C. New Vendors for approval:

1. Ace Industrial Supply
2. Tahoe Forest Hospital District

### **IV. Operations**

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

**V. Old Business**

- A. President's Report (Review)
- B. Update on Water Rights Permit (Consideration & Possible Action)
- C. Donner Wastewater Plant Upgrade/Expansion Facility Plan (Review and Possible Action)
  - 1. Wastewater Facilities Plan – Supplementary Correspondence presented to the Joint Wastewater Facilities Committee
    - a. Attachment #1 – April 19, 2010 Joint Wastewater Committee Meeting Minutes
    - b. Attachment #2 – Follow-up on the tasks assigned at the April 19, 2010 Committee meeting
    - c. Attachment #3 – ECO:Logic's Response to Draft Facilities Plan Comments by Comments by Waterworks Engineering
    - d. Attachment #4 – ECO:Logic's Response to Comments of the SLCWD Reviewers on the Draft DSPUD Wastewater Facilities Plan
    - e. Attachment # 5 – DSPUD's Wastewater Treatment Plant Upgrades and Expansion
    - f. Attachment #6 – DSPUD Wastewater Facilities Plan Additional Thoughts on MBR and Disinfection
    - g. Attachment #7 – Wade Freedle's Biological Treatment Processes for the Donner Summit Wastewater Treatment Plant Upgrade/Expansion; Recent Wastewater Treatment Textbook References
    - h. Attachment #8 – May 3, 2010 Joint Wastewater Committee Meeting Minutes
- D. Memo dated 5/28/10 from Wade Freedle regarding "Financing Status as a Joint Owner of the DSPUD Plant"
- E. Memo dated 5/28/10 from Wade Freedle regarding "Inclusion of a notice describing the Fire Prevention Program for the Summer of 2010 in our

billing mailer”

1. Draft Fire Safety Letter

F. Draft “2010/11 Water & Sewer Service Charges” statement (Review and Approval)

## **VI. New Business**

A. Notice of Public Meeting to discuss the upcoming Wastewater Treatment Plant Upgrade/Expansion. The meeting is to be held at 10:00 a.m. on June 21, 2010, at the Mt. Judah Lodge, Sugar Bowl.

B. Request from Fidelity National Title Company to have SLCWD hold funds for sewer/water lateral testing per Ordinances 47 & 84. (Review and Approval)

1. “Funds Held Instructions”

## **VII. Administration**

A. May 2010 Meeting Follow-up (Review)

B. May 2010 Action Items List (Review & Possible Action)

## **VIII. Finance**

A. Disbursements Requiring Board Approval (Consideration & Action)

B. Financial Reports May 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

C. The “2010-2011 Budget” (Consideration & Action)

1. Calculation of Rate Covenant

2. DSPUD Estimated Facilities Costs

## **IX. Closed Session:**

**Personnel - All Employees** Pursuant to California Government Code Section 54957 and

**Consideration of Initiating Litigation** Pursuant to California Government Code Section 54956.9 and 54956.9(c)

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

**Next Regular Meeting**  
June 11, 2010 at 5:00p.m.