

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

### Billing Office

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P.O. Box 1039

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## Administrative &

Soda Springs, CA

Facsimile

## AGENDA REGULAR MEETING

**5:00 PM – July 9, 2010  
California**

**District Office, Soda Springs,**

### **I. Open Meeting**

#### A. Roll Call (Action)

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

Director Bill Oudegeest will be absent from the meeting.

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

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

A. Meeting Minutes of June 4, 2010 and June 21, 2010 Special Meetings

B. June Check Register

C. New Vendors for approval:

1. Orr Safety
2. James Marta & Company

### **IV. Operations**

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

- B. Award of Construction Contract (Consideration & Possible Action)
- C. Training Policy Recommendation (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 & Possible Action)
  - 1. Letter of support to Donner Summit PUD for Engineering Design Schedule
  - 2. Letter dated July 1, 2010, from Kirk Syme, Royal Gorge regarding wastewater planning;
  - 3. Letter dated July 2, 2010, draft response to Kirk Syme's letter
  - 4. Draft Letter to Donner Summit PUD regarding EDU request
  - 5. Memo dated 7/2/10, "Calculation of EDU Charges to Fund DSPUD Expansion"
  - 6. Draft Letter to undeveloped lot owners (Change in Circumstances)
  - 7. E-mail dated 7/5/10, from Joseph Gray regarding "ECO:LOGIC's Over-Specified and Over-Designed Upgrade Proposal.
  - 8. E-mail dated 7/6/10, from Joseph Gray regarding "Facilities Plan Meeting, notes on red worms"
- D. Richard Sausser – Status of Service; Non-payment of water/sewer fees

**VI. New Business**

- A. Engagement Letter dated 6/1/10 from Robert W. Johnson, CPA in regard to the 2009/2010 Financial Statement Audit (Review & Possible Action)
- B. Engagement Letter dated 7/1/10 from James Marta & Company to calculate GASB 45 "Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions". (Review & Possible

Action)

- C. California Special Districts Association:
  - 1. “2011 CSDA Committee Participation” – CSDA’s request for volunteers (Consideration and Possible Action)
  - 2. CSDA’s “2010 Proposed CSDA Bylaws” – CSDA’s request to adopt the proposed 2010 Bylaws (Consideration & Possible Action)
  - 3. CSDA’s “2010 Board Elections” (Consideration & Possible Action)
    - a. Ginger Root - Candidate Statement
    - b. Laurel Kieny, Jr. – Candidate Statement
    - c. Robert Harrison – Candidate Statement
    - d. Michelle Orrock – Candidate Statement
    - e. Valerie C. Lord – Candidate Statement
- D. Legacy Treasury Direct, “Resolution for Transactions” (Review & Possible Action)

## **VII. Administration**

- A. June 4, 2010 Meeting Follow-up (Review)
- B. June 2010 Action Items List (Review & Possible Action)
- C. PERS Rate Increase for Fiscal Year 2010/2011 (Discussion)

## **VIII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports June 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**  
August 13, 2010 at  
5:00p.m.