

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 – September 10, 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, 27th Floor, San Francisco, California

II. Public Forum*

III. Consent Items Calendar (Action)**

A. Meeting Minutes of the August 13, 2010 Regular Meeting (Pg 1)

B. August 2010 Check Register (Pg 7)

IV. Operations

A. Operations Report submitted by Bill Quesnel (Pg 10)
(Consideration & Possible Action)

B. Purchase of Replacement Backhoe (Pg 18)
(Consideration & Possible Action)

C. Training Policy Recommendation (Pg 20)
(Consideration & Possible Action)

V. Old Business

A. President's Report (Review) (Pg 22)

- B. Update on Water Rights Permit (Status Report)
- C. Donner Wastewater Plant Upgrade/Expansion Facility Plan
(Consideration)
- D. Richard Sausser – Delinquent Fees (Consideration &
Possible Action)
 - 1 Draft Ordinance 90 (Pg 24)
- E. GASB 45 Liability Requirement – (Status Report)
- F. Employee Medical Benefit (Consideration & Possible Action)
 - 1. Memo dated 9/3/10, “Analysis of the status of
Health Care Plans for Sierra Lakes Count Water District” (Pg 26)
 - 2. Memo dated 9/1/10 summarizing the CalPERS – Contract (Pg 28)
 - 3. Page 7 Sierra Lakes County Water District
Employee Handbook “Your Possible Benefits at SLCWD” (Pg 48)
 - 4. “Calculation of the ARC” (Pg 49)
 - 5. Sacramento Bee Article (Pg 49a)
 - 6. Discussion of possible amendments

VI. New Business

- A. Office of Elections: Letter dated August 20, 2010, (Pg 50)
regarding November 2, 2010 Election.

VII. Administration

- A. August, 2010 Meeting Follow-up (Review) (Pg 54)
- B. August, 2010 Action Items List (Review & Possible Action) (Pg 55)

VIII. Finance

- A. Disbursements Requiring Board Approval (Pg 56)
(Consideration & Action)
- B. Financial Reports August 2010 (Review)
 - 1. Operating Expenses Budget vs Actual (Mo and YTD) (Pg 75)
 - 2. Capital Expenses Budget vs Actual (Year-to-Date) (Pg 78)
 - 3. Cash Flow Forecast – One Year (Pg 79)
 - 4. Cash Flow Forecast – Three Year (Pg 80)

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: October 8, 2010 at 5:00p.m.