

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
SPECIAL MEETING
District Office
Soda Springs, California

January 8, 2010
5:30 p.m.

I. Open Meeting

A. Roll Call (Action)

II. Public Forum*

III. Consent Items Calendar (Action)**

A. Meeting Minutes of December 11, 2009

B. December 2009 Check Register

IV. Operations

A. Operations Report from Bill Quesnel (Review)

V. Old Business

A. President's Report (Review)

B. Wastewater Treatment Plant Upgrade Committee (Consideration & Possible Action)

1. AccuWeb Status – December 10, 2009 Letter from Jeff Hauser re: DSPUD Facilities Plan Work in Late November and Early December, 2009
2. DSPUD Plant Expansion/Upgrade:
 - a. December 11, 2009 Letter from Tom Skjelstad re: Corrective Action Plan & Treatment Feasibility Study Work Plan for Aluminum Submittal

C. Update on Water Rights Permit (Consideration & Possible Action)

1. Status Report and Schedule

D. Property Management Guidelines (Consideration & Possible Action)

E. Report on Contacts with Kirk Syme, Royal Gorge, LLC re: Eminent Domain or Alternatives (Consideration & Possible Action)

VI. New Business

A. District Communication with Customers re: Status of Water Rights Permit, Wastewater Treatment Plant Upgrade/Expansion, and Number of New Connections to be Requested from DSPUD (Action)

VII. Administration

A. December 11, 2009 Meeting Follow-up (Review)

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

VIII. Finance

A. Disbursements Requiring Board Approval (Consideration & Action)

B. Financial Reports December 2009 (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. Closed Session:

Personnel - All Employees (California Government Code Section

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 Dianna Smith 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
February 12, 2010 at 5:00p.m.