

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7305 Short Road
Soda Springs, CA 95728-1039
(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

January 9, 2009
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

- A. Roll Call (Action) – Director Martin D. Bern present by telephone from 560 Mission Street, 27th Floor, San Francisco, California
- B. Oath of Office – Wade Freedle and Martin Bern
- C. Election of Board Officers – President, Vice President, and Secretary

II. Public Forum*

III. Consent Items Calendar (Action)**

- A. Minutes of December 12, 2008
- B. December 2008 Check Register
- C. New Vendor:
 - 1. Arnett & Associates, Inc.

IV. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Peer Review Engineer DSPUD Wastewater Facilities Planning & Design (Consideration & Possible Action)
- C. Professional Services Agreement with Andregg Geomatics (Consideration & Possible Action)

V. Old Business

- A. President's Report (Review)
- B. Status Update on Eminent Domain (Review)
- C. Management Guidelines for District-Owned Properties
- D. 11/26/08 California Regional Water Quality Control Board – Central Valley Region Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County (Review)
 - 1. Letter of 12/24/08 from Tom Skjelstad re: ACLC Complaint
 - 2. Letter of 12/29/08 from Joseph Gray to SLCWD
 - 3. Letter of 1/6/09 from Tom Skjelstad re: Letter from Joe Gray
- E. Update on Le Bel Complaint re: Water Supply (Review)

VI. New Business

- A. Proposed Audit Contract with Robert W. Johnson, an Accountancy Corp. (Consideration & Possible Action)
- B. Proposed Draft Resolution 2009-789 re: Lake Management (Consideration & Possible Action)
- C. Potential Government Funding Available (Consideration & Possible Action)
- D. Personnel Policy Review

VII. Administration

- A. December 12, 2008 Meeting Follow-up (Review)
- B. December 2009 Action Items List (Review & Possible Action)
- C. Service Charge Billing Schedule for 2009/2010 (Review)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports December 2008 (Review)
 - 1. Operating Expenses Budget vs Actual (Month)
 - 2. Operating Expenses Budget vs Actual (Year-to-Date)
 - 3. Capital Expenses Budget vs Actual (Year-to-Date)

4. Cash Flow Forecast

IX. Closed Session:

- 1. Personnel All Employees (California Government Code Section 54957)**
- 2. Review of Proposal by Legal Counsel - Anticipated Litigation Pursuant to Subdivision (B)(1) of Section 54956.9 of the California Government Code**

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 13, 2009 at 5:00 p.m.