

DRAFT

SIERRA LAKES COUNTY WATER DISTRICT

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AGENDA

REGULAR MEETING

January 11, 2008

5:00 p.m.

District Office

Soda Springs, California

Due to circumstances that have arisen over the past several days we have decided to schedule the regular meeting to discuss water supply issues. Over the past eight months the District and Royal Gorge have been studying the potential for expanded water services and the corresponding effects any expansion might have on the present community.

While some of these studies have been pursued in concert between the District and Royal Gorge, others, specifically studies relating to water supply, have been compiled within each respective organization. The District had planned to present the water supply analysis it has developed in the regular meeting scheduled for January 11, 2008.

The time requirement for this review will be included within the framework of a regular meeting. However, we have recently been advised by Royal Gorge that they also have water supply study data that they would like to present. Consequently, in order to assure adequate time for presentation of both studies and provide for public comment we have scheduled the regular meeting as prescribed in the following agenda:

I. Open Meeting

- A. Roll Call (Action)
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. New Business

- A. Water Supply Studies (Review)
 - 1. District Study of Hydrological Cycle (Consideration & Possible Action)
 - 2. Ordinances (Consideration & Possible Action)
 - 3. Public Discussion of the District Study
- B. Royal Gorge Presentation of Water Supply Data (Consideration & Possible Action)
 - 1. Discussion of the Royal Gorge Presentation by the SLCWD Board
 - 2. Public Discussion of the Royal Gorge Water Proposals

* 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 Special Meeting:
January 12, 2008 10:00 a.m.