

DRAFT

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

February 8, 2008
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

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

II. Consent Items Calendar (Action)**

- A. Minutes of January 11, 2008 and January 12, 2008 Meetings
- B. January 2008 Check Register

III. Operations

- A. Operations Report from Bill Quesnel (Review & Possible Action)
- B. JDH Corrosion Engineers Phase II Report (Consideration & Possible Action)
- C. Review and Approval of Sewer System Management Plan Goals
(Consideration & Possible Action)

IV. Old Business

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge for Hydrology Studies (Consideration & Possible Action)
- C. Grant Program for Summit Hydrological Study (Review)
 - 1. Resolution No. 2008-784 Approving the Application for Grant Funds for a Donner Summit Region Water Table Study (Consideration & Possible Action)

- D. Possible Part-Time Administrative Assistant Position (Consideration & Possible Action)

V. New Business

- A. January 21, 2008 E-Mail Letter from Property Owners Dave Emanuel and Maria Wamsley re: Stop the Royal Gorge Expansion (Consideration & Possible Action)

VI. Administration

- A. January 12, 2008 Meeting Follow-Up & January 2008 Action Items List (Review & Possible Action)

VII. Finance

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

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 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:
March 14, 2008 5:00 p.m.