

SIERRA LAKES COUNTY WATER DISTRICT

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AGENDA

REGULAR MEETING

**February 9, 2007
5:00 p.m.**

**District Office
Soda Springs, California**

I. Open Meeting

- A. Roll Call (Action) – Martin Bern by telephone from 560 Mission Street, 27th Floor, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. Consent Items Calendar**

- A. Minutes of January 12, 2007, Meeting
- B. January 2007, Check Register
- C. Board Approval of New Vendor:
 - 1. Andregg Geomatics
 - 2. BECx
 - 3. Custom Electric
 - 4. Mountain Electric
 - 5. Universal Class, Inc.

III. Operations

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action)
- B. Update on Control Systems Upgrades for SPS #2, #3 & #4 (Consideration & Possible Action)
- C. Update on Fire Hydrant Snow Clearing (Review)

IV. Old Business

- A. President's Report (Review)

- B. Reorganization of Board Committees (Consideration & Possible Action)
- C. Update on County Reimbursement of Payment for Water Tank & Firehouse Landscaping (Review & Possible Action)
- D. Update on Petition for Extension of Time on Water Rights Permit (Consideration and Possible Action)
- E. Construction-in-Progress (Review)
 - 1. Authorization to Release Two Withdrawn Connection Permits (Consideration & Possible Action)
- F. Underground Infrastructure Replacement Program Ad Hoc Committee Report (Consideration & Possible Action)

V. New Business

- A. Possible Release of Sewer Connection Permits by DSPUD (Review & Possible Action)

VI. Administration

- A. January 12, 2007, Meeting Follow up & February 2007, Action Items List (Review & Possible Action)
- B. Website FAQ's (Consideration & Possible Action)

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering
 - 2. DSPUD 2004/05 Audit Billing
 - 3. Ellison, Schneider & Harris, LLP – December 2006
- B. Financial Reports (Review)
 - 1. Operating Budget-to-Actual (Monthly & Year-to-Date)
 - 2. Capital Projects Budget-to-Actual (Monthly)
 - 3. Cash Flow Projection Summary and Breakdown

VIII. Closed Session

- A. Real Estate Negotiations (California Government Code Section 54956.8)
 - Property: Parcel No. 069-020-068-000
 - Agency Negotiator: Wade Freedle
 - Negotiating Parties: SLCWD & Royal Gorge, LLC
 - Under Negotiation: Price & Terms of Payment

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 9, 2007 5:00 p.m.