

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 13, 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

II. Presentation by Jason Rainey of the South Yuba River Citizen's League

- 1. Discussion and Comments

III. Public Forum*

IV. Consent Items Calendar (Action)**

- A. Minutes of January 9, 2009
- B. January 2009 Check Register

V. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Update on Peer Review Engineer for DSPUD Wastewater Facilities Planning & Design (Consideration & Possible Action)
- C. Contract Award for Installation of Radio Pager Notification System (Consideration & Possible Action)
- D. Contract Award for Construction of Electrical System Improvements at SPS-1 and Water Filter Plant (Consideration & Possible Action)
- E. 2009 Water System Improvement Project Update (Review)

VI. Old Business

- A. President's Report (Review)
- B. Status Update on Eminent Domain (Review)
 - 1. Control of Lake Bottom and Surrounding Areas
- C. Potential Government Funding Available (Consideration & Possible Action)
- D. Personnel Policy Review (Consideration & Possible Action)
- E. Update on Water Rights Permit(Review)
 - 1. Letter re: Direct Diversion to Assemblyman Dan Logue's Office
- F. January 8, 2009 Letter from Mr. Mark Davis re: Topped Trees on District Property (Consideration & Possible Action)
 - 1. December 28, 2008 Letter from Douglas Ferrier re: Topped Trees on a Portion of Placer County APN 069-020-069

VII. New Business

- A. Report on DSPUD Special Meeting of February 10, 2009 re: Sewer Processing Re-licensing (Review)
 - 1. 2/2/09 CRWQCB Letter to DSPUD re: Tentative Waste Discharge Requirements and Notice of Public Hearing
- B. Proposed Draft Ordinance No. 84 Revising Ordinance No. 69 Requiring the Installation of a Water Meter Box and Testing of the Private Water Service Line Upon Sale of Property or Remodel Involving the Installation of Additional Plumbing Fixture Units (Consideration & Possible Action)
- C. Review of John DeRosa's Connection Permit and Service Charges (Consideration & Possible Action)
- D. Contract with Pitney Bowes for Postage Meter/Scale (Consideration & Possible Action)

VIII. Administration

- A. January 9, 2009 Meeting Follow-up (Review)
- B. January 2009 Action Items List (Review & Possible Action)

- C. Office Communications Upgrade (Review)
 - 1. 2/10/09 Memorandum re: Installation of DSL Telephone Service and Associated Communications and Computer Modifications

IX. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports January 2009 (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

X. Closed Session:

- 1. **Personnel All Employees (California Government Code Section 54957)**

XI. 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 13, 2009 at 5:00 p.m.