

# SIERRA LAKES COUNTY WATER DISTRICT

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## AGENDA

### REGULAR MEETING

**March 9, 2007**  
**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\*\***

- A. Minutes of February 9, 2007, Meeting
- B. February 2007, Check Register
- C. Approval of New Vendor:
  - 1. Ric Grow's Quality Service

#### **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 Petition for Extension of Time on Water Rights Permit (Consideration and Possible Action)

- D. Construction-in-Progress (Review)
  - 1. Authorization to Re-Release Connection Permit from 212 Quincy (Consideration & Possible Action)
- E. Underground Infrastructure Replacement Program Ad Hoc Committee Report (Consideration & Possible Action)

**V. New Business**

- A. Royal Gorge LLC's Request for Review of District Water Capacity Status (Consideration & Possible Action)
  - 1. Mike Livak's E-Mail dated February 19, 2007
  - 2. Freedle's Letter dated February 22, 2007
  - 3. Mike Livak's E-Mail dated February 28, 2007
  - 4. Royal Gorge, LLC's Letter dated February 28, 2007
- B. Contractor Teichert's Request to Purchase Raw Lake Water for Summer Highway Construction Project (Consideration & Possible Action)
- C. DSPUD Release of Additional Sewer Connection Permits
  - 1. Tom Skjelstad's Letter dated February 22, 2007
- D. Procedures for Possible Release of Additional Sewer Connection Permits Granted by DSPUD per T. Skjelstad's Letter dated February 22, 2007

**VI. Administration**

- A. February 9, 2007, Meeting Follow up & March 2007, Action Items List (Review & Possible Action)
- B. Website FAQ's (Consideration & Possible Action)
- C. Ordinance No. 78 – Concerning Sewer Primary Facility Fees (Consideration & Possible Action)

**VII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
  - 1. Acumen Engineering
  - 2. DSPUD AccuWeb Billing Invoices #01/07 through #12/07
  - 3. Ellison, Schneider & Harris, LLP – January 2007
- 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:  
April 13, 2007 5:00 p.m.