

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

P.O. Box 826  
7305 Short Road  
Soda Springs, CA 95728-1039  
(530) 426-7802  
Facsimile (530) 426-1120

## Administrative & Billing Office

P.O. Box 1039  
7305 Short Road  
Soda Springs, CA 95728-1039  
(530) 426-7800  
Facsimile (530) 426-1120

## AGENDA

### REGULAR MEETING

**March 13, 2009**  
**5:00 p.m.**

**District Office**  
**Soda Springs, California**

- I. Open Meeting**
  - A. Roll Call (Action)
- II. Public Forum\***
- III. Presentation by Jason Rainey of the South Yuba River Citizen's League**
  1. Discussion and Comments
- IV. Proposed Resolution 2009-789 Concerning the Policy for Management of Serene Lakes for Water Supply, Water Quality, Aesthetic, Ecological and Recreational Purposes (Consideration & Possible Action)**
- V. Consent Items Calendar\*\* (Action)**
  - A. Minutes of February 13, 2009
  - B. February 2009 Check Register
  - C. New Vendor:
    1. RMS Communications, Inc.
  - D. Construction-in-Progress (Consideration & Possible Action)
    1. Singer
- VI. Operations**
  - A. Operations Report from Bill Quesnel (Review)

- B. Award of Sewer System Inspection and Repair Contract (Consideration & Possible Action)
- C. Finding of Categorical Exemption for 2009 Water System Improvement Project (Consideration & Possible Action)
- D. **Proposed 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)
- E. Purchase of Replacement Pump for Sewage Pump Station-1 on Hemlock Drive (Consideration & Possible Action)

**VII. Old Business**

- A. President's Report (Review)
- B. Update on Eminent Domain (Review)
  - 1. Discussion on Control of Lake Bottom and Surrounding Areas
- C. Update on Water Rights Permit (Review)
  - 1. March 2, 2009 Letter from SWRCB re: Diversion from Ice Lakes
  - 2. February 29, 2009 Meeting with Attorney Elizabeth Ewens re: Petition

**VIII. New Business**

- A. February 13, 2009 Letter from ACWA re: 'Water for Tomorrow' Magazine - A New Tool for ACWA Members (Consideration & Possible Action)
- B. February 26, 2009 Letter from SWRCB re: Notice of Surface Water Shortage for 2009 (Review)
- C. PCWA Grant Program (Consideration & Possible Action)
- D. Snow Removal from District Fire Hydrants (Review)
  - 1. March 10, 2009 Memo to Board of Directors re: Snow Removal from around Fire Hydrants in Serene Lakes

**IX. Administration**

- A. February 13, 2009 Meeting Follow-up (Review)
- B. February 2009 Action Items List (Review & Possible Action)

**X. Finance**

A. Disbursements Requiring Board Approval (Consideration & Action)

B. Financial Reports February 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

C. Cash Flow & Financing Forecast (Review)

**XI. Closed Session:**

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

**XII. 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 10, 2009 at 5:00 p.m.