

# 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 14, 2008**

**5:00 p.m.**

**District Office**

**Soda Springs, California**

#### **I. Open Meeting**

- A. Roll Call (Action) – Director Martin Bern by telephone from 560 Mission Street, 27<sup>th</sup> Floor, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum\*
- D. Ordinance Review and Adoption (Continued from February 9, 2008)
  1. Ordinance No. 2008-82 Concerning Water Service Priorities, Water Supply Availability and Deficiency Management Policy, and Water Service Conditions of Annexation
  2. Ordinance No. 2008-83 Concerning the Management of Serene Lakes for Water Supply Management, Aesthetic, Ecological and Recreational Purposes

#### **II. Consent Items Calendar\*\* (Action)**

- A. Minutes of January 11, 2008 and February 9, 2008 Meetings
- B. February 2008 Check Register
- C. New Vendors:
  1. A.R.I. Flow Control Accessories, LTD.
  2. Duke's Sales & Service, Inc.
  3. Hose & Fittings, Inc.
  4. Global Water

#### **III. Operations**

- A. Operations Report from Bill Quesnel (Review)
- B. JDH Corrosion Engineers Phase II Report (Consideration & Possible Action)

- C. On-Call Contracts with Sierra Controls and Custom Electric (Consideration & Possible Action)

**IV. Old Business**

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge LLC for Hydrology Studies (Consideration & Possible Action)
  - 1. Status Update
  - 2. Status of the Re-Billing Process to Royal Gorge
- C. Draft SLCWD Water System Master Plan Outline (Review)

**V. New Business**

- A. March 6, 2008 Letter from Royal Gorge, LLC Re: SLDSCA Study (Consideration & Possible Action)
- B. Proposed Mileage Rate Reimbursement (Consideration & Possible Action)
- C. Contract for Services – Judy Vanderwood (Consideration & Possible Action)
- D. PCWA Grant Application (Consideration & Possible Action)
- E. Potential District Liability for Damage Claims (Consideration & Possible Action)

**VI. Administration**

- A. February 2008 Action Items List (Review & Possible Action)
- B. Revised Billing Procedures for Water and Sewer Service Charges (Consideration & Possible Action)
- C. Proposed Resolution No. 2008-85 Regarding Volunteer Personnel Workers' Compensation Insurance (Consideration & Possible Action)

**VII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
  - 1. Acumen Engineering
  - 2. ACWA/JPIA Property Program Renewal
  - 3. Jones & Stokes
  - 4. Mountain Pipeline
  - 5. Rossmann and Moore, LLP
- B. Financial Reports February, 2008 (Review)

1. Operating Expenses Budget vs Actual (Month)
2. Operating Expenses Budget vs Actual (Year-to-Date)
3. Capital Expenditure Budget vs Actual (Year-to-Date)
4. Cash Flow Forecast
5. Cash Management Procedures
  - a. Investment Fund Policy; T-Bill Purchasing Procedures Resolution No. 2008-86 Adopting the 2008 Investment Policy (Consideration & Possible Action)

#### **VIII. Closed Session**

- A. Public Employee Performance Evaluations – All Categories  
(California Government Code Section 54957)

#### **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 11, 2008 5:00 p.m.