

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Administrative & Billing

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(530)
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AGENDA

REGULAR MEETING

April 10, 2009
Office
5:00 p.m.
California

District
Soda Springs,

I. Open Meeting

A. Roll Call (Action) – Director Mr. Martin D. Bern by telephone from 560 Mission Street, 27th Floor, San Francisco, California

II. Public Forum*

III. Introduction of Jim Geselbracht of Waterworks Engineers (Review)

1. Report on Joint Committee Meeting with Donner re: Sewer Plant Re-Licensing (Review)

IV. Public Hearing

A. **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 Modifications of the Plumbing System or an Increase in the Building Footprint (Consideration & Possible Action)

B. **Ordinance No. 85** Concerning Billing Cycle for 2009/2010 and for Each Year After (Consideration & Possible Action)

V. Consent Items Calendar (Action)**

A. Minutes of February 13, 2009 and March 13, 2009

B. March 2009 Check Register

VI. Operations

A. Operations Report from Bill Quesnel (Review)

B. Draft Progress Report by Permittee to State Water Resources Control Board –Division of Water Rights (Consideration & Possible Action)

C. Award of Materials Testing Contract to Holdredge & Kull (Consideration & Possible Action)

D. Approval of Contract Change Order to GLA Morris Construction for Building Improvements (Consideration & Possible Action)

VII. Old Business

A. President's Report (Review)

B. Update on Water Rights Permit (Review)

1. Status of Direct Diversion Petition

C. Snow Removal from District Fire Hydrants (Review)

1. April 7, 2009 Memo to Board of Directors re: Snow Removal from around Fire Hydrants – Follow Up from March 13, 2009 Report

VIII. New Business

A. March 17, 2009 Letter from DSPUD re: Assistance with Costs Necessary to set up Parks & Recreation Service on Donner Summit (Consideration & Possible Action)

B. Mileage Reimbursement Rate for District Business (Consideration & Possible Action)

C. Board of Director Compensation (Consideration & Possible Action)

IX. Administration

A. March 13, 2009 Meeting Follow-up (Review)

B. March 2009 Action Items List (Review & Possible Action)

X. Finance

A. Disbursements Requiring Board Approval (Consideration & Action)

B. Financial Reports March 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. Profit and Loss Report (Review)

XI. Closed Session:

1. **Personnel - All Employees** (California Government Code Section 54957)
2. **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 Negotiations: Price & Terms of Payment

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:

May 8, 2009 at 5:00
p.m.