

**DRAFT**

# **SIERRA LAKES COUNTY WATER DISTRICT**

**Operations & Maintenance Office**

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(530) 426-7802  
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**Administrative & Billing Office**

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## **AGENDA**

### **REGULAR MEETING**

**April 11, 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 March 14, 2008)
  - 1. Ordinance No. 2008-82 Concerning Water Service Priorities, Water Supply Availability and Deficiency Management Policy, and Water Service Conditions of Annexation
  - 2. Resolution No. 2008-787 Concerning the Management of Serene Lakes for Water Supply Management, Aesthetic, Ecological and Recreational Purposes

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

- A. Minutes of February 16, 2008 and March 14, 2008 Meetings
- B. March 2008 Check Register
- C. New Vendors:
  - 1. Valley Tractor, Inc.

#### **III. Operations**

- A. Operations Report from Bill Quesnel (Review)
- B. On-Call Contract with Placer Electric (Consideration & Possible Action)
- C. 2008 Capital Expenditure Planning for 2008/09 (Review)

**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

**V. New Business**

- A. Budget Planning for 2008/09 (Review)
  - 1. Reviews – Personnel
  - 2. Salary Scale Review

**VI. Administration**

- A. March 14, 2008 Meeting Follow-up
- B. March 2008 Action Items List (Review & Possible Action)
- C. Ordinance No. 2008-83; Notice of Public Hearing re: Elimination of Water and Sewer Base Charges (Review)
- D. T-Bill Policy (Review)

**VII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
  - 1. Acumen Engineering
  - 2. Ellison, Schneider & Harris, LLP
- B. Financial Reports March, 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
- C. PCWA Grant Request

**VIII. 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,

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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 9, 2008 5:00 p.m.