

SIERRA LAKES COUNTY WATER DISTRICT

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AGENDA

REGULAR MEETING

**April 13, 2007
5:00 p.m.**

**District Office
Soda Springs, California**

I. Open Meeting

- A. Roll Call (Action) – Director Martin D. Bern by telephone
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. Consent Items Calendar**

- A. Minutes of March 9, 2007 Meeting
- B. March 2007 Check Register
- C. Approval of New Vendor:
 - 1. Discover Credit Card Services
 - 2. Ferris Heating & A/C, Inc.
 - 3. Telstar Instruments, Inc.

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. Change of O&M Dept. Work Hours Schedule (Consideration & Possible Action)

IV. Old Business

- A. President's Report (Review)
- B. Update on Petition for Extension of Time on Water Rights Permit (Consideration

- C. Construction-in-Progress (Review)
 - 1. Authorization to Re-Release Connection Permit from 212 Quincy (Consideration & Possible Action)
 - 2. Review of Connection Permits Due by April 12, 2007
 - a. DeRosa
- D. Royal Gorge LLC's Request for Review of District Water Capacity Status (Consideration & Possible Action)
- E. Underground Infrastructure Replacement Program Ad Hoc Committee Report (Consideration & Possible Action)

V. New Business

- A. Boat Storage on Water District Properties (Consideration & Possible Action)
- B. Placer County Local Area Formation Commission Official Ballot (Consideration & Possible Action)
- C. Preliminary Review of Data for 2007/08 Operating and Capital Budgets (Review)

VI. Administration

- A. March 9, 2007 Meeting Follow up & April 2007 Action Items List (Review & Possible Action)

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering
 - 2. DSPUD AccuWeb Back Payment Process
 - 3. DSPUD Audit Billings for Wastewater Processing
 - 4. Ellison, Schneider & Harris, LLP – January 2007
 - 5. Jones & Stokes – February 2007
 - 6. Sierra Controls, Inc.
- 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)

Agency Negotiator: Wade Freedle
Negotiating Parties: SLCWD & Royal Gorge, LLC
Under Negotiation: Price & Terms of Payment

B. Personnel – All Employees (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:
May 11, 2007 5:00 p.m.