

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7305 Short Road
Soda Springs, CA 95728-826
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Administrative & Billing Office

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

REGULAR MEETING

May 8, 2009
5:00 p.m.

District Office
Soda Springs, California

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. Public Hearing

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

IV. Consent Items Calendar (Action)**

- A. Minutes of April 10, 2009
- B. April 2009 Check Register

V. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Award Contract to Lund Construction for 2009 Watermain Replacement Project (Action)

VI. Old Business

- A. President's Report (Review)
- B. Update on Water Rights Permit (Review)
 - 1. Status of Direct Diversion Petition

VII. New Business

- A. Proposed CSDA Bylaws Amendments (Action)
- B. Request for Dumpster Donation for DSAA Summit Cleanup Day (Action)
- C. Letter to Truckee Fire re: Fire Hydrant Clearance (Review)
- D. Connection Capacity Forecast for Sewer Plant Upgrade (Review)
- E. Proposed Increase in Water/Sewer Rates for 2009/2010 (Consideration & Possible Action)
- F. Bank of the West Line of Credit, Update & Evaluation (Consideration & Possible Action)

VIII. Administration

- A. **Resolution No. 2009-789** - Establishing Appropriations Limitation for Fiscal Year 2008/09 (Consideration & Possible Action)
- B. **Ordinance No. 86** – Concerning Board Member Compensation (Consideration & Possible Action)
- C. April 10, 2009 Meeting Follow-up (Review)
- D. May 2009 Action Items List (Review & Possible Action)

IV. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports April 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. Preliminary Operating Expense Budget for 2009/2010 (Consideration & Possible Action)
- D. Preliminary Capital Expenditure Budget for 2009/2010 (Consideration & Possible Action)

X. Closed Session:

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

2. **Initiation of Litigation** Pursuant to Subdivision (c) of Section
54956.9

Cases (1)

XI. 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:
June 12, 2009 at 5:00 p.m.