

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Soda Springs, CA 95728-1039
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Administrative & Billing Office

P.O. Box 1039
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(530) 426-7800
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AGENDA

REGULAR MEETING

May 9, 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, 27th Floor, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*
- D. Reconsideration of Resolution No. 2008-787 Concerning the Management of Serene Lakes for Water Supply Management, Aesthetic, Ecological and Recreational Purposes (Consideration & Action)

II. Consent Items Calendar (Action)**

- A. Minutes of February 16, 2008 and April 11, 2008 Meetings
- B. April 2008 Check Register

III. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. 2008 Sewer and Water Pipeline Replacement Projects (Consideration & Possible Action)
 - 1. Authorize Board President to Sign CEQA Notice of Exemption
 - 2. Authorize Board President to Sign Professional Services Agreement with Holdrege & Kull for Geotechnical Services
- C. Close Out Change Order with Suter Construction Project 2007-005 (Consideration & Possible Action)
- D. Possible Contract for Inspection & Repair of Hill Tank (Consideration & Possible Action)

- E. Possible Summer/Temporary Operations Position (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
- C. Construction-in-Progress (Review)
 - 1. Request for Continuance - Cook (Action)

V. New Business

- A. April 21, 2008 Letter from Property Owner Mr. Al Le Bel re: Ordinance No. 2008-82
- B. April 28, 2008 Letter from Property Owner Mr. Al Le Bel re: Request for Information
- C. Placer County LAFCO Election of Special District Representative to the Local Agency Formation Commission
- D. Preliminary Review of the 2008/09 Budget (Review)
 - 1. Operations Cost
 - a. Quesnel's Memorandum Dated 5/1/08 re: Draft Operations and Maintenance Salary and Job Description
 - 2. Capital Expenditure Schedule
 - 3. Cash Management and Financing Forecast
- E. Review of the Districts Sewer Management Ordinance No. 73 (Review)
 - 1. Letter to King Engineering dated April 28, 2008
- F. Review of Eminent Domain Proceedings (Consideration & Possible Action)
- G. Update on the Status of the District Water Supply Analysis (Consideration & Possible Action)
 - 1. Analysis of the impact of ice formation upon the winter water supply (Review)
 - 2. California Water and Environmental Modeling Forum – Technical Workshop for Watershed Modeling Presented by the U.S. Army Corp. of Engineers May 28, 2008 (Consideration & Possible Action)

VI. Administration

- A. April 11, 2008 Meeting Follow-up (Review)

- B. April 2008 Action Items List (Review & Possible Action)
- C. Review of Mileage Rate Reimbursement (Consideration & Possible Action)
- D. Proposed Resolution No. 2008-788 Declaring an Election be Held in its Jurisdiction; Requesting the Placer County Board of Supervisors to Consolidate this Election with any other Election Conducted on Said Date; To Conduct Said Election by All-Mailed Ballot; And Requesting Election Services by the County for All-Mailed Ballot Election

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering
 - 2. Ellison, Schneider & Harris, LLP
 - 3. Jones & Stokes
 - 4. Judith Vanderwood
 - 5. Mountain Pipeline
- B. Financial Reports April, 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

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

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must be made as early as possible and at least one full business day before the start of the meeting.

Public Hearing on Proposed
Elimination of Sewer and
Water Base Charges:
June 13, 2008 at 5:00 p.m.

Next Regular Meeting:
June 13, 2008 **immediately**
following Public Hearing