

# SIERRA LAKES COUNTY WATER DISTRICT

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## AGENDA

### REGULAR MEETING

**May 11, 2007**  
**5:00 p.m.**

**District Office**  
**Soda Springs, California**

#### **I. Open Meeting**

- A. Roll Call (Action) – Director Martin Bern to appear by telephone from 560 Mission Street, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum\*

#### **II. Consent Items Calendar\*\***

- A. Minutes of April 13, 2007 Meeting
- B. April 2007 Check Register
- C. Approval of New Vendor:
  - 1. Paramount Chemical Corporation
  - 2. The Law Offices of Belzer & Carr
  - 3. World Wide Water Utility Services

#### **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)
  - 1. Increase to Sierra Controls Contract
  - 2. Replacement of SPS #3 Transfer Switch
- C. Review of Filter Plant Operations (Consideration & Possible Action)

#### **IV. Old Business**

- A. President's Report (Review)

B. Update on Petition for Extension of Time on Water Rights Permit (Consideration and Possible Action)

C. Construction-in-Progress (Review)

1. Authorization to Re-Release Connection Permit from 212 Quincy (Consideration & Possible Action)

**V. New Business**

A. SLPOA's Request for Garbage Bin Donation for Summit Clean-Up Day (Consideration & Possible Action)

B. SLPOA Boat Storage (Consideration & Possible Action)

C. Legal Committee Review of SB610 and SB221 (Consideration & Possible Action)

D. Consideration to Retain Water Rights Attorney (Consideration & Possible Action)

**VI. Administration**

A. April 13, 2007 Meeting Follow up & May 2007 Action Items List (Review & Possible Action)

B. Revision to Employee Handbook – O&M Work Schedule Change (Consideration & Action)

C. Review Preliminary Operations, Administrative, and Capital Improvement Projects Budgets (Review)

**VII. Finance**

A. Disbursements Requiring Board Approval (Consideration & Action)

1. Acumen Engineering

2. DSPUD AccuWeb Payment (7/1/06 – 2/28/07)

3. Ellison, Schneider & Harris, LLP

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)

Property: Parcel No. 069-020-068-000

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:

June 8, 2007 5:00 p.m.