

# SIERRA LAKES COUNTY WATER DISTRICT

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## AGENDA

### REGULAR MEETING

**June 8, 2007**  
**5:00 p.m.**

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

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

- A. Roll Call (Action) – Director Martin by phone from 203 Leland Road, Brewster, Massachusetts
- B. Approval of Agenda (Review & Approval)
- C. Public Forum\*

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

- A. Minutes of May 11, 2007 Meeting
- B. May 2007 Check Register
- C. Approval of New Vendor:
  - 1. California Debt and Investment Advisory Commission
  - 2. Bright Pages

#### **III. Operations**

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action)
- B. Water Line Leak (Review)

#### **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)

**V. New Business**

- A. Royal Gorge, LLC's Request for Water (Consideration & Possible Action)
  - 1. Petition to Placer County to Conduct District Hydrology Study (Consideration & Possible Action)
  - 2. Initiate Data Collection for District Hydrology Study (Consideration & Possible Action)
- B. Reimbursement Agreement with Royal Gorge for Lake Studies (Consideration & Possible Action)
- C. SLPOA's Request to Enlarge Building on Lot 1 (Consideration & Possible Action)
- D. Report on District Facilities Tour by Placer County Water Agency (Review)

**VI. Administration**

- A. May 11, 2007 Meeting Follow up & June 2007 Action Items List (Review & Possible Action)
- B. Revision to Employee Handbook – O&M Work Schedule Change (Consideration & Action)
- C. Approval of Operations and Capital Improvement Projects Budgets (Consideration & Action)
- D. Initial Report on Potential Service Fee Increase (Consideration & Possible Action)

**VII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
  - 1. Acumen Engineering
  - 2. Ellison, Schneider & Harris, LLP
  - 3. Jones & Stokes
- 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. Consideration to Retain Water Rights Attorney Rossmann (Consideration & Possible Action)

## **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:  
July 13, 2007 5:00 p.m.