

DRAFT

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Administrative & Billing Office

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AGENDA

REGULAR MEETING

**June 13, 2008
5:00 p.m.**

**District Office
Soda Springs, California**

I. Open Meeting

- A. Roll Call (Action)
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. Public Hearing

- A. Proposed Ordinance No. 83 – Concerning Water and Sewer Service Charges and Elimination of Water and Sewer Base Charges and Temporary Service

III. Consent Items Calendar (Action)**

- A. Minutes of April 11, 2008 and May 9, 2008 Meetings
- B. May 2008 Check Register
- C. New Vendor:
 - 1. LiquiVision Technology
 - 2. The House Whisperer
 - 3. Vanderwood Enterprises

IV. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Sanitary Sewer Overflow Response Plan Review and Comment (Consideration & Possible Action)

- C. Sale of District Hydroflush Truck (Consideration & Possible Action)

V. Old Business

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge LLC for Hydrology Studies (Review)
 - 1. Status Update
- C. Construction-in-Progress Request for Continuance, Morton (Consideration & Possible Action)
- D. PCWA Grant (Review)
- E. Eminent Domain (Review)

1. New Business

- A. May 19, 2008 Letter from Mr. Al Le Bel re: Measure and Bypass Inflow to Lakes during Dry Months (Consideration & Possible Action)
- B. Biennial Agency Conflict of Interest Code Review (Action)
- C. Report on Sewer Expansion Committee Meeting (Review)
- D. Report on Water Supply Meeting with Royal Gorge (Review)
- E. Report on Watershed Modeling Class – U.S. Army Corps. of Engineers (Review)
- F. Procedure for E-Mailing Board Packet Material (Consideration & Possible Action)
- G. Dates for Board Mixer with DSPUD (Consideration & Possible Action)

VII. Administration

- A. May 9, 2008 Meeting Follow-up (Review)
- B. May 2008 Action Items List (Review & Possible Action)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)

1. Acumen Engineering
2. Ellison, Schneider & Harris, LLP
3. Rossmann & Moore
4. Vanderwood Enterprises

B. Financial Reports May 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

C. Adoption of 2008/09 Operating Budget (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 11, 2008 at 5:00 p.m.