

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7305 Short Road
Soda Springs, CA 95728-826
(530) 426-7802
Facsimile (530) 426-1120

Administrative & Billing Office

P.O. Box 1039
7305 Short Road
Soda Springs, CA 95728-1039
(530) 426-7800
Facsimile (530) 426-1120

AGENDA

REGULAR MEETING

July 10, 2009
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

A. Roll Call (Action)

II. Public Forum*

III. Consent Items Calendar (Action)**

A. Meeting Minutes of June 26, 2009

B. June 2009 Check Register

IV. Operations

A. Operations Report from Bill Quesnel (Review)

B. June 23, 2009 Letter from Leslie and Adeline Wood re: Sewer Service Requirements – 7319 Cascade Road (Action)

V. Old Business

A. President's Report (Review)

B. Update on Water Rights Permit (Review)

C. Update on Well Test Billing to Royal Gorge (Review)

D. Update on Eminent Domain Alternative (Consideration & Possible Action)

E. Update on Lot A – Tree Cutting/Thinning by SLPOA (Consideration & Possible Action)

F. Wastewater Plant Upgrade Joint District Committee Report

VI. New Business

None

VII. Administration

- A. June 26, 2009 Meeting Follow-up (Review)
- B. July 2009 Action Items List (Review & Possible Action)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports June 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 – Yearly
 - 5. Cash Flow Forecast – Three Year

IX. 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)

X. 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

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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 and

Public Hearing:

August 14, 2009 at 5:00 p.m.