

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

P.O. Box 826  
7305 Short Road  
Soda Springs, CA 95728-1039  
(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 11, 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, 27<sup>th</sup> Floor, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum\*

#### **II. Public Forum**

#### **III. Consent Items Calendar\*\* (Action)**

- A. Minutes of June 13, 2008 Meeting
- B. June 2008 Check Register

#### **IV. Operations**

- A. Operations Report from Bill Quesnel (Review)
- B. Status of District Wells (Review)
- C. Award Construction Projects (Consideration & Possible Action)
  - 1. Holdredge & Kull for Materials Testing

#### **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. Water Rights Complaint (31-39-01) of Le Bel regarding Diversions of Water by Sierra Lakes County Water District from Ice Lakes in Placer County (Review)
  - 1. Response to Al Le Bel's Complaint (31-39-01)

**VI. New Business**

- A. Proposed Mileage Reimbursement Rate Increase (Consideration & Possible Action)

**VII. Administration**

- A. June 13, 2008 Meeting Follow-up (Review)
  
- B. June 2008 Action Items List (Review & Possible Action)

**VIII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
  - 1. Acumen Engineering
  - 2. Mountain Pipeline
  - 3. Vanderwood Enterprises
  
- B. Proposed Draw on Line of Credit (Consideration & Possible Action)
  - 1. Ratification of June 2008 Transfer of Funds from Capital Reserve to Operating Fund
  
- C. Financial Reports June 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
  
- D. Approved Salary Schedule for 2008/09 Budget
  
- E. Adoption of 2008/09 Operating Budget (Action)

**IX. Closed Session**

- A. Public Employee Performance Evaluations – All Categories (California Government Code Section 54957)

**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 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:**  
August 8, 2008 at 5:00 p.m.