

# 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

## FINANCING CORPORATION

### AGENDA

### REGULAR MEETING

**July 11, 2008**

**Time: At close of the 5:00 p.m.**

**SLCWD Board of Directors Regular Meeting**

**District Office**

**Soda Springs, California**

#### **I. Open Meeting – SLCWD Financing Corporation**

- A. Roll Call – Director Martin D. Bern present by telephone from 560 Mission Street, 27<sup>th</sup> Floor, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum\*

#### **II. Consent Items Calendar (Action)**

- A. Minutes of September 8, 2006

#### **III. Administration**

- A. Possible Additional Draw on Line of Credit (Consideration & Possible Action)

#### **III. 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.

**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  
July, 2009