

SIERRA LAKES COUNTY WATER DISTRICT

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AGENDA

REGULAR MEETING

July 13, 2007
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. Consent Items Calendar**

- A. Minutes of May 11, 2007 Meeting - Page 4
- B. May and June 2007 Check Registers – Page 11
- C. Approval of New Vendor:
 - 1. State of California Air Resources Board – Page 13

III. Operations

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action) – Page 14
- B. Water Line Leak June 4, 2007 Soda Springs Road and Sierra Road (Review)- 21

IV. Old Business

- A. President's Report (Review) – Page 51
- B. Construction-in-Progress (Review) – Page 53
 - 1. Request for Extension – Wickstrom (Consideration & Possible Action)-59

V. New Business

- B. Royal Gorge, LLC's Request for Water (Consideration & Possible Action)-62
- C. Reimbursement Agreement with Royal Gorge for Lake Studies (Consideration & Possible Action) – Page 77
- D. Development of a Program for Assessment of the Lakes in terms of Providing Domestic Water Supplies (Consideration & Possible Action)
- E. SLPOA's Request to Enlarge Building on Lot 1 (Consideration & Possible Action) – Page 78a
- F. Petition to Placer County to Conduct District Hydrology Study (Consideration & Possible Action)
 - 1. Initiate Data Collection for District Hydrology Study per Protocol Developed by Jones & Stokes (Consideration & Possible Action)
- G. Proposal from Reising Concepts (SLAMS) (Consideration & Possible Action) – Page 84
- H. Mixer with DSPUD Board (Consideration & Possible Action)

VI. Administration

- A. May 11, 2007 Meeting Follow up & June 2007 Action Items List (Review & Possible Action) – Page 88
- B. Revision to Employee Handbook – O&M Work Schedule Change (Consideration & Action) – Page 90
- C. Resolution No. 2007-779 Establishing Appropriations Limitation for Fiscal Year 2007/08 (Consideration & Action) – Page 95
- D. Resolution No. 2007-800 - Appointing Time and Place for Equalization Hearing (Consideration & Action) – Page 100
- E. Approval of Operations and Capital Improvement Projects Budgets for Fiscal Year 2007/08 (Consideration & Action) – Page 101
- F. Initial Report on Potential Service Fee Increase (Consideration & Possible Action) – Page 105
- G. Request CalPERS to Evaluate OPEB Actuarial Valuation (Consideration & Possible Action) – Page 109

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering (May and June) – Page 111

2. Ellison, Schneider & Harris, LLP (April and May) – Page 117
3. Jones & Stokes (April & May) – Page 119
4. Law Offices of Belzer & Carr – Page 125

- B. Financial Reports May and June (Review) – Page 127
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)-134

Property: Parcel No. 069-020-068-000
Agency Negotiator: Wade Freedle
Negotiating Parties: SLCWD & Royal Gorge, LLC
Under Negotiation: Price & Terms of Payment

- B. Water Service Requests (Consideration & Possible Action) – Page 147
- C. Consideration to Retain Water Rights Attorney Rossmann (Consideration & Possible Action) – Page 166
- D. Personnel – All Employees (California Government Code Section 54957)

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:
August 10, 2007 5:00 p.m.