

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
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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
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AGENDA

REGULAR MEETING

August 8, 2008
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

A. Roll Call (Action)

B. Public Forum*

II. Public Forum

III. Consent Items Calendar (Action)**

A. Minutes of July 11, 2008

B. July 2008 Check Register

C. New Vendors:

1. Evergreen Carpet Care
2. FNW Engineers
3. Gerlinger Steel & Supply Company
4. North Lake Tahoe Fire Protection District
5. Summit Restaurant

IV. Operations

A. Operations Report from Bill Quesnel (Review)

B. Progress Report on 2008 Construction Projects (Review)

C. Possibility of Relocating/Extending Lake Intake Pipe (Consideration & Possible Action)

V. Old Business

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge LLC for Hydrology Studies (Review)
- C. Eminent Domain – Status Update (Review & Possible Action)
 - 1. Possible Hire of Eminent Domain Lawyer (Consideration & Possible Action)
- D. Review of Water Rights Permit Status (Consideration & Possible Action)

VI. New Business

- A. Letter from Joseph Gray Dated July 26, 2008 re: Wildfire Fuel Reduction (Consideration & Possible Action)
- B. California Special Districts Association (CSDA) 2008 Board Elections (Consideration & Possible Action)
- C. Placer County Water Agency's (PCWA) Region Two August 28, 2008 Board Meeting at North Tahoe PUD 875 National Avenue, Tahoe Vista (Consideration & Possible Action)

VII. Administration

- A. July 11, 2008 Meeting Follow-up (Review)
- B. July 2008 Action Items List (Review & Possible Action)
- C. 2007/08 Fiscal Audit Scheduled for August 11-13, 2008 (Review)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports July 2008 (Review)
 - 1. Operating Expenses Budget vs Actual (Month)
 - 2. Capital Expenditure Budget vs Actual (Year-to-Date)
 - 3. Cash Flow Forecast

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

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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:
September 12, 2008 at 5:00 p.m.