

**DRAFT**

## **SIERRA LAKES COUNTY WATER DISTRICT**

Operations & Maintenance Office  
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### **AGENDA**

#### **REGULAR MEETING**

**August 10, 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. Public Hearing**

- A. Board of Equalization Hearing – Resolution No. 2007-781 Equalizing the 2007/08 Assessment Roll (Consideration & Action)
- B. Resolution No. 2007-782 Determining that Revenues are Inadequate & Fixing 2007/08 Tax Levy (Consideration & Action)
- C. Resolution No. 2007-783 Fixing & Approving 2007/08 Debt Service

#### **III. Consent Items Calendar\*\***

- A. Minutes of July 13, 2007 Meeting
- B. July 2007 Check Register
- C. Approval of New Vendor:
  - 1. AT&T Teleconference Services
  - 2. Johnson-Perkins & Associates, Inc.
  - 3. Sierra Nevada Classifieds
  - 4. Simonds Machinery Company

#### **IV. Operations**

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action)

**V. Old Business**

- A. President's Report (Review)
- B. Construction-in-Progress (Review)
- C. Update on Reimbursement Agreement with Royal Gorge for Lake Studies (Consideration & Possible Action)
- E. Petition to Placer County to Conduct District Hydrology Study (Consideration & Possible Action)
  - a. Initiate Data Collection for District Hydrology Study per Protocol Developed by Jones & Stokes (Consideration & Possible Action)
- F. Update on Mixer with DSPUD Board (Consideration & Possible Action)

**VI. New Business**

**VII. Administration**

- A. July 13, 2007 Meeting Follow up & July 2007 Action Items List (Review & Possible Action)

**VIII. Finance**

- A. Disbursements Requiring Board Approval (Consideration & Action)
  - 1. Acumen Engineering
  - 2. Eco:Logic Engineering
  - 3. Ellison, Schneider & Harris, LLP
  - 4. Jones & Stokes
  - 5. Law Offices of Belzer & Carr
- B. Financial Reports July (Review)
  - 1. Operating Budget-to-Actual (Monthly & Year-to-Date)
  - 2. Capital Projects Budget-to-Actual (Monthly)
  - 3. Cash Flow Projection Summary and Breakdown

**IX. Closed Session**

- A. Real Estate Negotiations (California Government Code Section 54956.8)

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)

C. Personnel – All Employees (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:  
September 14, 2007 5:00 p.m.