

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Administrative & Billing Office

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AGENDA

PUBLIC HEARING AND REGULAR MEETING

August 14, 2009

5:00 p.m.

District Office

Soda Springs, California

I. Open Meeting

A. Roll Call (Action)

II. Public Forum*

III. Presentation on Water Rights Permit

A. Update on Water Rights Permit (Review)

1. Presentation by Paula Whealen and Nick Bonsignore of Wagner & Bonsignore re: Water Rights Permit Extension and Direct Diversion Petition (Review of Status)
2. Review of the History and Current Status of District Water Rights (Review)
3. Review and Approval of Water Rights Data for Submission to the State Water Board in Support of Our Petition (Consideration & Possible Action)

IV. Public Hearing

A. **Proposed Ordinance No. – 87 Concerning Water and Sewer Service Charges (Action)**

1. 6/30/2009 Notice of Public Hearing on Proposed Sewer & Water Service Rate Increases
2. 7/14/2009 E-Mail from Homeowner Mr. Besprozvany re: Proposed Rate Increase
3. 7/5/2009 E-Mail from Homeowner Ms. Moody re: Proposed Sewer/Water Service Rate Increases

4. 8/4/2009 Letter from Homeowner Mr. LeBel re: Follow-up to my Letter of October, 2008 Projected Rate Increases
5. 8/8/2009 Letter from Homeowner Mr. Cornwall re: Recently Proposed Rate Increase
6. 8/10/2009 Letter from Homeowner Mr. and Mrs. Richard Atkins re: Recently Proposed Rate Increase
7. 8/10/2009 E-Mail from Homeowner Mr. Levy re: 8/14 Public Meeting
8. 8/10/2009 Letter from Homeowner Mr. and Mrs. Leidigh re: Water and Sewer Services Rate Increase
9. 8/10/2009 Letter from Homeowners Ms. Hanamura and Ms. Mulrooney re: Recently Proposed Rate Increase
10. 8/10/2009 Letter from Homeowner Mr. Latham re: Recently Proposed Rate Increase
11. 8/10/2009 Letter from Homeowner Ms. Janku re: Recently Proposed Rate Increase
12. 8/10/2009 Letter from Homeowner Mr. Smythe re: Recently Proposed Rate Increase
13. 8/10/2009 Letter from Homeowners Ms. Nelson and Mr. Roller re: Recently Proposed Rate Increase

V. Consent Items Calendar (Action)**

- A. Meeting Minutes of July 10, 2009
- B. July 2009 Check Register

VI. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Enforcement of No Swimming Regulations for Lake Serena (Consideration & Possible Action)
- C. Consideration of Bids and Award of Contracts for Projects 09-002, 09-003 and 09-004 (Consideration & Possible Action)
- D. Consideration of Sewer Lateral Testing Program and Possible Action (Consideration & Possible Action)

VII. Old Business

- A. President's Report (Review)
- B. Wastewater Treatment Plant Upgrade Joint District Committee Report

1. 8/4/09 Letter from DSPUD re: Anoxic Zone Expansion Treatment Plants 1 and 2 (Review and Possible Action)
 2. 7/16/09 Letter from Royal Gorge re: Water Supply Planning (Review)
 3. Report on Committee Meeting 8/3/09 (Review and Possible Action)
- C. Update on Lot A – Tree Cutting/Thinning by SLPOA (Consideration & Possible Action)
1. 8/8/09 Letter from Homeowners Mr. Kaczynski and Ms. Foster re: Topped Trees
 2. 8/10/09 Letter from Homeowner Mr. Gray re: Recent Activity on District Property on Lake Serena

VIII. New Business

- A. Renewal of Lot 1 Lease with SLPOA (Consideration & Possible Action)
- B. CSDA Board of Directors Election 2009 (Consideration & Possible Action)
- C. Draft Report on the Ice Formation Model of Lake Dulzura & Lake Serena, Serene Lakes, California (Review)

IV. Administration

- A. July 10, 2009 Meeting Follow-up (Review)
- B. July 2009 Action Items List (Review & Possible Action)
- C. **Resolution No. 2009-790** - Establishing Appropriations Limitation for Fiscal Year 2009/10 (Consideration & Possible Action)
- D. **Resolution No. 2009-791** – Adopting Revised Investment Policy (Consideration & Possible Action)

X. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports July 2009 (Review)
 1. Final 08/09 Profit and Loss
 2. Final 08/09 Balance Sheet
 3. Operating Expenses Budget vs Actual (Month and Year-to-Date)
 4. Capital Expenses Budget vs Actual (Year-to-Date)
 5. Cash Flow Forecast – One Year
 6. Cash Flow Forecast – Three Year

C. Proposed Final Operating and Capital Budgets for Fiscal Year 2009/2010
(Consideration & Possible Action)

XI. Closed Session:

1. **Personnel - All Employees** (California Government Code Section 54957)

XII. 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 11, 2009 at 5:00p.m.