

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office
P.O. Box 826
7305 Short Road
Soda Springs, CA 95728-826
(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

AGENDA

REGULAR MEETING

September 11, 2009
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

A. Roll Call (Action) – Director Martin D. Bern by telephone from 560 Mission Street, 27th Floor, San Francisco, California

II. Public Forum*

III. Consent Items Calendar** (Action)

A. Meeting Minutes of August 14, 2009

B. August 2009 Check Register

C. New Vendors:

1. Downtown Ford
2. Heavy Equipment
3. Shaffer Paving
4. Water Works Engineers

IV. Operations

A. Operations Report from Bill Quesnel (Review)

B. Property Management Guidelines (Consideration & Possible Action)

1. Fire Safety
2. Letter to SLPOA re: District Preparedness for Fire

C. Sanitary Sewer Management Plan, Chapter 7, Operations and Maintenance Program (Consideration & Possible Action)

V. Old Business

A. President's Report (Review)

B. Update on Water Rights Permit (Consideration & Possible Action)

1. Review of Contract Proposals for Mitigated Negative Declaration

C. Wastewater Treatment Plant Upgrade Joint District Committee Report (Consideration & Possible Action)

2. Proposed Facilities Test at DSPUD

3. Colfax Wastewater Treatment Plant Tour

D. Report on Topped Trees by Mr. Davis on District Property – Serene Road (Consideration & Possible Action)

1. Report by Noel Charonnat re: Serene Road Tree Cutting Survey

VI. New Business

A. Dirt Bank along South Soda Springs Road and Lake Water Quality (Consideration & Possible Action)

B. Update on Talks with Royal Gorge re: Lake Bottom Parcel Ownership and Granting Rights to SLCWD (Consideration & Possible Action)

C. ACWA Region 3 Election for the 2010-2011 Term (Consideration & Possible Action)

D. ACWA Committee Appointment Nominees for the 2010-2011 Term (Consideration & Possible Action)

E. 2010 CSDA Committee Participation (Consideration & Possible Action)

VII. Administration

A. August 14, 2009 Meeting Follow-up (Review)

B. August 2009 Action Items List (Review & Possible Action)

VIII. Finance

A. Disbursements Requiring Board Approval (Consideration & Action)

B. Financial Reports August 2009 (Review)

1. Operating Expenses Budget vs Actual (Month and Year-to-Date)

2. Capital Expenses Budget vs Actual (Year-to-Date)

3. Cash Flow Forecast – One Year

4. Cash Flow Forecast – Three Year

C. Review and Approval of Financial Statements and Independent Auditor's Report for Year Ended 6/30/2009 (Action)

D. Bank of the West Draw (Consideration & Possible Action)

IX. Closed Session:

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

October 9, 2009 at 5:00p.m.