

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7305 Short Road
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
Facsimile (530) 426-1120

AGENDA

REGULAR MEETING

September 12, 2008
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. Minutes of August 8, 2008
- B. August 2008 Check Register
- C. New Vendors:
 - 1. Hobbs Trucking
 - 2. McDonough Holland & Allen PC
 - 3. Petersen Construction Inc.

IV. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Progress Report on 2008 Construction Projects (Review)
- C. Sanitary Sewer Management Plan (Consideration & Possible Action)
 - 1. Fats Oils and Grease Control Program
 - 2. Review Design and Construction Standards
- D. Water System Emergency Disaster Response Plan (Review)
- E. Construction Contracts (Consideration & Possible Action)
 - 1. GLA Morris Construction
 - 2. John Longo Construction

V. Old Business

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge LLC for Hydrology Studies (Review)
 - 1. Serene Lakes Outflow Monitoring Report by CDM (Review)
- C. Eminent Domain – Status Update (Review & Possible Action)
- D. Report on Attendance at PCWA Board Meeting of 8/28/08 (Review)
- E. Reconsideration of Annual Service Fee Payment (Consideration & Possible Action)
- F. Construction-in-Progress Request for Continuance (Action)
 - 1. Morton

VI. New Business

- A. Presentation by Tom Skjelstad re: Park District Funding (Consideration & Possible Action)
- B. Notice of Violation, DSPUD, Central Valley WRCB (Review)
 - 1. Eco:Logic's Field Survey of Biostimulation in the South Yuba River at and about the DSPUD Effluent Discharge Point (Review)
- C. State Water Resources Control Board Inspection of District on September 2, 2008 (Review)
- D. Fire Protection Subcommittee Report (Review)
- E. Review of Election Procedures (Review)

VII. Administration

- A. August 8, 2008 Meeting Follow-up (Review)
- B. August 2008 Action Items List (Review & Possible Action)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports August 2008 (Review)
 - 1. Operating Expenses Budget vs Actual (Month)
 - 2. Operating Expenses 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 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 10, 2008 at 5:00 p.m.