

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7305 Short Road
Soda Springs, CA 95728-1039
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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

October 10, 2008
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

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

II. Public Forum*

III. Consent Items Calendar (Action)**

- A. Minutes of September 12, 2008
- B. September 2008 Check Register

IV. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Progress Report on 2008 Construction Projects (Review)

V. Old Business

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge LLC for Hydrology Studies (Review)
 - 1. Biological Resources Assessment for the +/- 87 Acre Serene Lakes Study Area (Review)
- C. Eminent Domain – Status Update (Review & Possible Action)
- D. Notice of Violation, DSPUD, Central Valley WRCB (Review)

1. Discharger Permit Summary and Infeasibility Report Request for National Pollutant Discharge Elimination System (NPDES) Permit (NPDES No. CA0077828); Donner Summit Public Utilities District Wastewater Treatment Plant, Nevada County (Review)

E. Status Update of State Water Resources Control Board Inspection of District on September 2, 2008 (Review)

1. Water Right Complaint Against SLCWD (LJV:262.0 (31-39-01)) and Issues Raised by the State Water Resources Control Board (Review)

VI. New Business

VII. Administration

A. September 12, 2008 Meeting Follow-up (Review)

B. September 2008 Action Items List (Review & Possible Action)

VIII. Finance

A. Disbursements Requiring Board Approval (Consideration & Action)

B. Financial Reports September 2008 (Review)

1. Operating Expenses Budget vs Actual (Month)

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

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

4. 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:
November 14, 2008 at 5:00 p.m.