

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Administrative & Billing Office

P.O. Box 1039
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AGENDA

REGULAR MEETING

October 12, 2007

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, 22nd Floor, San Francisco
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. Consent Items Calendar**

- A. Minutes of the July 13, 2007, September 7, 2007 and September 14, 2007 Meetings
- B. September 2007 Check Register
- C. Approval of New Vendor:
 - 1. Deals Excavating
 - 2. JDH Corrosion Consultants

III. Operations

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action)
- B. Proposed Contract Award to John Longo Construction (Consideration & Possible Action)
- C. Uniforms – Possible Purchase of Cover-Alls (Consideration & Possible Action)

IV. Old Business

- A. President's Report (Review)
- B. Construction-in-Progress Requests for Extension (Consideration & Possible Action)
 - 1. Singer
- C. Update on Reimbursement Agreement with Royal Gorge for Lake Studies (Consideration & Possible Action)
- D. Update on Petition to Placer County to Conduct District Hydrology Study (Consideration & Possible Action)
- E. District Water Rights (Consideration & Possible Action)
- F. Update on Mixer with DSPUD Board (Consideration & Possible Action)

V. New Business

- A. September 26, 2007 Letter from Richard and Patricia Dorais re: Proposed Lake Dredging and Dam Raising by Royal Gorge, LLC (Consideration & Possible Action)
- B. Proposed Purchase of a Richo CL7200D Color Printer (Consideration & Possible Action)
- C. Proposed Ethics Policy (Consideration & Possible Action)

VI. Administration

- A. September 7, 2007 Meeting Follow up & September 2007 Action Items List (Review & Possible Action)

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering
 - 2. Custom Electric
 - 3. Deals Excavating
 - 4. Ellison, Schneider & Harris, LLP
 - 5. Herb Suter Construction
 - 6. JDH Corrosion Consultants
 - 7. Jones & Stokes
 - 8. Law Offices of Belzer & Carr
 - 9. Mountain Pipeline
 - 10. Rossmann & Moore, LLP
- B. Financial Reports August (Review)
 - 1. Operating Expenses Budget vs Actual (Year-to-Date)
 - 2. Operating Expenses Budget vs Actual (Month)

3. Capital Projects Budget-to-Actual (Monthly)
4. Cash Flow Projection Summary and Breakdown

VIII. 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)

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 9, 2007 5:00 p.m.