

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

November 9, 2007

5:00 p.m.

District Office

Soda Springs, California

I. Open Meeting

- A. Roll Call (Action) – Director Wade Freedle by telephone from 19014 Tanglewood Hollow Way, Grass Valley, California and Director Martin Bern by telephone from 560 Mission Street, 27th Floor, San Francisco, California
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. Consent Items Calendar (Action)**

- A. Minutes of the October 12, 2007 Meeting
- B. October 2007 Check Register
- C. New Vendor:
 - 1. Holdrege & Kull
 - 2. Jack Doheny Supplies
 - 3. John Longo Construction

III. Operations

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action)
- B. Employee Clothing Allowance (Consideration & Possible Action)
- C. Mountain Pipeline Contract No. 07-003 Change Order #1 (Consideration & Possible Action)
- D. Suter Construction Contract No. 07-005 Change Order #1 (Consideration & Possible Action)

IV. Old Business

- A. President's Report (Review)
- B. Construction-in-Progress Requests for Continuances (Consideration & Possible Action)
 - 1. Clarin
 - 2. Cook
 - 3. Craig
 - 4. Morton
- 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. Possible Purchase of Black & White 8.5x11 Printer and Separate Color Printer (Consideration & Possible Action)

V. New Business

- A. October 25, 2007 Letter from Property Owner Joseph Gray re: Serene Lakes Watershed (Consideration & Possible Action)
- B. NWRA California Caucus Ballot (Consideration & Possible Action)
- C. Holiday Dinner Scheduled for December 14, 2007 at 6:30 p.m. (Review)
- D. Pump Testing of Wells No. 1 & No. 2 Proposed Specifications (Consideration & Possible Action)

VI. Administration

- A. October 12, 2007 Meeting Follow up & October 2007 Action Items List (Review & Possible Action)
- B. Management Discussion and Analysis, June 30, 2007

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering
 - 2. Custom Electric
 - 3. Deals Excavating
 - 4. Ellison, Schneider & Harris, LLP

5. Holdrege & Kull
6. John Longo Construction
7. Mountain Pipeline

B. Financial Reports October (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

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:
December 14, 2007 5:00 p.m.