

SIERRA LAKES COUNTY WATER DISTRICT

AGENDA

REGULAR MEETING

November 13, 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 October 9, 2009
- B. October 2009 Check Register
- C. New Vendor:
 - 1. Delta Rubber

IV. Operations

- A. Operations Report from Bill Quesnel (Review)
- B. Purchasing Procedures (Consideration & Possible Action)
- C. Professional Services Agreement with Eco:Logic for Programming Upgrades to Water Treatment Facilities (Consideration & Possible Action)

V. Old Business

- A. President's Report (Review)
- B. Wastewater Treatment Plant Upgrade Joint District Committee Report of 10/29/09 (Review)
 - 1. Eco:Logic's 10/16/09 Memo re: DSPUD Facilities Plan Work in Sept.

and Early Oct., 2009

2. DSPUD's Resolution 2009-07 re: Financial Assistance from SWRCB

- C. Update on Water Rights Permit (Consideration & Possible Action)
- D. Legal Committee Report on Setting Meeting with Royal Gorge re:
Alternatives to Eminent Domain (Consideration & Possible Action)
- E. Proposed Lease Agreement of Lot 1 with Serene Lakes Property Owners'
Association (Consideration & Possible Action)
 - 1. 10/15/09 Letter to Attorney Jim Curtis re: Contract for Lease of District
Property between the District and Serene Lakes Property Association
- F. Property Management Guidelines (Consideration & Possible Action)
 - 1. 10/15/09 Letter to Attorney Jim Curtis re: Possible Adoption of Police
Powers for the SLCWD

VI. New Business

- A. NWRA California Caucus Ballots (Consideration & Possible Action)
- B. Board Direction on Foreclosed Properties and Past Due Accounts
(Consideration & Possible Action)
 - 1. 8287 Muir Ct (Beatty/Aurora Loan Services)
 - 2. 3031 Soda Springs Rd (Morris/Washington Mutual)
 - 3. 7217 Palisade Rd (De Rosa/The Money Brokers)
 - 4. 5572 Hemlock Dr (Strange/Coldwell Banker)
- C. Response to SLPOA Letter re: Defensible Space (Consideration & Possible
Action)
- D. October 30, 2009 Letter from Property Owner Irene Wong re: Request for
Waiver of Late Fee (Consideration & Possible Action)
- E. November 8, 2009 Letter from Property Owner Glen Jarvis re: 4082 Bales
Road (Consideration & Possible Action)
 - 1. 11/10/09 E-Mail from Potential Buyer – Von Bothmer of 4082 Bales Rd
- F. Boats left on Bales Road Pump House Lot as of 11/9/09
- G. Resolution Authorizing Board President to Make Personnel Decisions
(Consideration & Possible Action)
 - 1. 11/10/09 Memorandum from Jim Curtis re: Recommendations

VII. Administration

- A. October 9, 2009 Meeting Follow-up (Review)
- B. October 2009 Action Items List (Review & Possible Action)
- C. Construction-in-Progress Request for Continuance (Consideration & Possible Action)
 - 1. Chapman
- D. EDU Reconciliation with District Parcels

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports October 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

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
December 11, 2009 at
5:00p.m.