

DRAFT

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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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

November 14, 2008
5:00 p.m.

District Office
Soda Springs, California

I. Open Meeting

A. Roll Call (Action)

II. Public Forum*

III. Consent Items Calendar (Action)**

A. Minutes of October 10, 2008

B. October 2008 Check Register

C. New Vendors:

1. GLA Morris
2. Sierra Mountain Pipe and Supply

IV. Operations

A. Operations Report from Bill Quesnel (Review)

B. Progress Report on 2008 Construction Projects (Review)

C. Possible Hiring of Consulting Engineer for Evaluation of Donner's Sewer Projects (Consideration & Possible Action)

V. Old Business

A. President's Report (Review)

B. Update on Reimbursement Agreement with Royal Gorge LLC for Hydrology Studies (Review)

- C. SLCWD October 27, 2008 Letter to State Water Resources Control Board re: Water Right Complaint 31-39-01 SLCWD Permit 142481. (Review)
 - 1. LeBel's October 28, 2008 Letter to State Water Resources Control Board re: Water Rights Complaint LJV:262.0 (31-39-01) & A20601 (Review)
- D. Eminent Domain – Status Update (Review & Possible Action)
 - 1. Professional Services Agreement with Arnett & Associates (Consideration & Possible Action)

VI. New Business

- A. Letter from Property Owners Kathy and James Atkinson Re: 2008-09 Water & Sewage Charges (Consideration & Possible Action)
- B. Follow up on Managing District Properties (Consideration & Possible Action)

VII. Administration

- A. Review and Possible Approval of 2007/08 Audit Report (Action)
- B. October 10, 2008 Meeting Follow-up (Review)
- C. October 2008 Action Items List (Review & Possible Action)

VIII. Finance

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

December 12, 2008 at 5:00 p.m.