

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

Billing Office

P.O. Box 826

P.O. Box 1039

7305 Short Road

7305 Short Road

Soda Springs, CA 95728-826

95728-1039

(530) 426-7802

(530) 426-7800

Facsimile (530) 426-1120

(530) 426-1120

Administrative &

Soda Springs, CA

Facsimile

AGENDA

REGULAR MEETING

December 11, 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 November 13, 2009
- B. November 2009 Check Register

IV. Operations

- A. Operations Report from Bill Quesnel (Review)

V. Old Business

- A. President's Report (Review)
- B. Wastewater Treatment Plant Upgrade Committee (Consideration & Possible Action)

1. AccuWeb Status – November 13, 2009 Letter from Jeff Hauser re: DSPUD Facilities Plan Work in Late October and Early November, 2009
2. DSPUD Plant Expansion/Upgrade:
 - a. October 20, 2009 Letter from DSPUD’s Attorney Geoffrey Evers re: Sewage Treatment Plant
 - b. November 24, 2009 Letter from Tom Skjelstad re: Future Expansion
 - c. December 3, 2009 Memorandum from Wade Freedle re: Donner Sewer Plant Expansion/Upgrade; Calculation of Required EDU’s by District
 - d. December 7, 2009 Memorandum from Wade Freedle re: Schedule of Vacant Buildable Residential Lots as of Dec. 7, 2009

C. Update on Water Rights Permit (Consideration & Possible Action)

1. Status Report and Schedule

D. Property Management Guidelines (Consideration & Possible Action)

1. 11/17/09 Memorandum from Ulrich Luscher re: Sample Plan Managing District–Owned Property

VI. New Business

A. Report on Contacts with Kirk Syme, Royal Gorge, LLC re: Eminent Domain or Alternatives (Consideration & Possible Action)

1. December 3, 2009 E-Mail to Kirk Syme re: Sierra Lakes Management of Lake Bottom Property

B. **Draft Ordinance No. 88** Amending the District Code to Establish the Position of District Security Officer

C. Comment Letter on the June 30, 2009 Audit Report (Review)

1. November 23, 2009 Letter to Bob Johnson re: Independent Auditor’s Report for period ending June 30, 2009

VII. Administration

A. November 13, 2009 Meeting Follow-up (Review)

1. November 24, 2009 Memorandum re: Policy in regard to Unpaid Water/Sewer Service Charges upon Foreclosed Properties

B. December 2009 Action Items List (Review & Possible Action)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports November 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
January 8, 2010 at
5:00p.m.