

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7305 Short Road
Soda Springs, CA 95728-1039
(530) 426-7802
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

December 12, 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 November 14, 2008

B. November 2008 Check Register

IV. Operations

A. Operations Report from Bill Quesnel (Review)

B. Draft Management Guidelines for District Owned Greenbelt Properties
(Consideration & Possible Action)

C. Possible Professional Services Agreement with Andregg Geomatics
(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. Status Update on Eminent Domain (Review)

1. 12/2/08 E-Mail from Kathryn Gray re: Letter to SLCWD Board re:
Eminent Domain

2. Eminent Domain History in Sierra Lakes Letter to Board dated 12/8/2008

- D. Construction-in-Progress Request for Continuance (Action)
 - 1. Morton

VI. New Business

- A. E-Mail from Property Owner Kavanaugh re: Water Meters (Information)
 - 1. Quesnel's 12/3/08 Memorandum re: Water Meters
- B. 11/26/08 California Regional Water Quality Control Board – Central Valley Region Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County (Review)
- C. 11/28/08 Letter from Al LeBel re: Voter Designation Forms (Review)

VII. Administration

- A. November 14, 2008 Meeting Follow-up (Review)
- B. November 2008 Action Items List (Review & Possible Action)

VIII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
- B. Financial Reports November 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. 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 9, 2009 at 5:00 p.m.