

DRAFT

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 826
7300 Short Road
Soda Springs, CA 95728-1039
(530) 426-7802
Facsimile (530) 426-1120

Administrative & Billing Office

P.O. Box 1039
7300 Short Road
Soda Springs, CA 95728-1039
(530) 426-7800
Facsimile (530) 426-1120

AGENDA

REGULAR MEETING

December 14, 2007

5:00 p.m.

District Office

Soda Springs, California

I. Open Meeting

- A. Roll Call (Action)
- B. Approval of Agenda (Review & Approval)
- C. Public Forum*

II. Consent Items Calendar (Action)**

- A. Minutes of the November 9, 2007 Meeting
- B. November 2007 Check Register
- C. New Vendor:
 - 1. Officetronics

III. Operations

- A. Operations Report from Bill Quesnel/Acumen Engineering (Review & Possible Action)
- B. Sanitary Sewer Management Work Plan and Implementation Schedule (Consideration & Possible Action)

IV. Old Business

- A. President's Report (Review)
- B. Update on Reimbursement Agreement with Royal Gorge for Lake Studies (Consideration & Possible Action)
 - 1. Update on Pump Testing of Wells No. 1 & No. 2 Proposed Specifications

V. New Business

- A. Presentation by Christopher Farrar of United States Geological Services (Review)

VI. Administration

- A. November 9, 2007 Meeting Follow-Up & November 2007 Action Items List (Review & Possible Action)
- B. Acceptance of 2006/07 Audited Financial Statements (Review & Possible Action)
- C. Ordinance No. 2007-81 Concerning Board Compensation (Consideration & Possible Action)

VII. Finance

- A. Disbursements Requiring Board Approval (Consideration & Action)
 - 1. Acumen Engineering
 - 2. Ellison, Schneider & Harris, LLP
 - 3. Jones & Stokes
 - 4. Robert W. Johnson, An Accountancy Corp.
- B. Financial Reports October (Review)
 - 1. Operating Expenses Budget vs Actual (Month)
 - 2. Operating Expenses Budget vs Actual (Year-to-Date)
 - 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:
January 11, 2008 5:00 p.m.