

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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Administrative & Billing Office

P.O. Box 1039
7305 Short Road
Soda Springs, CA 95728-1039
(530) 426-7800
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AGENDA REGULAR MEETING

6:00 PM FRIDAY – March 10, 2017 District Office, Soda Springs, California

I. **Open Meeting**

A. Roll Call (Action)

II. **Public Forum*** (Comments regarding items not on the agenda)

III. **Approve Agenda** (Action)

IV. **Public Comments** (Agenda item comments received after the agenda was posted)

V. **Operations**

A. Operations Report presented by Bill Quesnel, General Manager Pg 1
(Consideration & Possible Action)

B. Frozen Lake Intake issue, possible solutions, presented by Director
Oudegeest (Discussion & Possible Action)

VI. **Consent Items Calendar**** (Action)

A. Minutes for the February 17, 2017, Board Meeting Pg 7
B. February 2017 Check Register, with Director's Payroll Detail Pg 14
C. Financial Reports Month ending February 17, 2017 (Review)
 • Operating Expenses Budget vs Actual (Month & Year) Pg 18
 • Capital Expenses Budget vs Actual (Year to Date) Pg 20a
 • Cash Flow Forecast – One Year Pg 21
 • Cash Flow Forecast – Five Year Pg 22
D. Disbursements Requiring Board Approval Pg 23

VII. **New Business**

A. NONE

VIII. Old Business

- A. Memorandum titled “Fuel Tank Risk Reduction Financial Assistance Program Update” dated February 27, 2017, presented by Bill Quesnel, (Consideration & Possible Action) Pg 33
- Public Information Campaign Pg 36a
 - Financial Assistance Agreements
 - a. Agreement to Provide Grant Funds Pg 36b
 - b. Unsecured Promissory Note Pg 36c
- B. Memorandum titled “Proposed Legislation to allow Regulation of Home Heating Oil Tanks”, dated March 1, 2017 presented by Bill Quesnel (Discussion & Possible Action) Pg 37
- C. Memorandum titled “Donner Summit Community Meeting” dated February 26, 2017, presented by Director Simpson (Consideration & Possible Action) Pg 42

IX. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the February 17, 2017 Board Meeting Pg 44
- B. Status of Action Items remaining as of the March 2017 Board Meeting Pg 46

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 Anna Nickerson at 530-426-7800 or (fax) 530-426-1120. Requests should be made as early as possible and in order to facilitate appropriate accommodation should be made at least one full business day before the start of the meeting.

Correspondence

Next Meeting: Friday April 14, 2017 at 6:00 pm