

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

P.O. Box 120
7305 Short Road
Norden, CA 95724
(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

6:00 PM FRIDAY – May 12, 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. Lake Management

A. Memorandum titled “Pier and Dock Color Compliance” dated May 3, 2017, Pg 1
presented by Bill Quesnel (Consideration & Possible Action)

VI. Operations

- A. Operations Report presented by Bill Quesnel, General Manager Pg 4
(Consideration & Possible Action)
- Request from Truckee Fire to include flyer with Annual Water/Sewer Service Fee invoice mailing Pg 19
 - “Notice of Public Hearing/Notice of Availability of Public Review of Intent to Adopt Mitigated Negative Declaration” Pg 20

VII. Consent Items Calendar** (Action)

- A. Minutes for the April 14, 2017, Board Meeting Pg 21
- B. May 2017 Check Register, with Director’s Payroll Detail Pg 29
- C. Financial Reports Month ending May 30, 2017 (Review) Pages 33 to 35 skipped
- Operating Expenses Budget vs Actual (Month & Year) Pg 36
 - Capital Expenses Budget vs Actual (Year to Date) Pg 39
 - Cash Flow Forecast – One Year Pg 40
 - Cash Flow Forecast – Five Year Pg 41
- D. Disbursements Requiring Board Approval Pg 42

VIII. New Business

- A. Memorandum titled “Purchase of Replacement Pump for Bales Intake Station” dated May 4, 2017 presented by Bill Quesnel (Consideration & Possible Action) Pg 52
- B. **Resolution No. 2017-838** “A Resolution of the Board of Directors of Sierra Lakes County Water District Authorizing the Placing of Special Assessments for Sierra Lakes County Water District Assessment District No. 2011-1 on the 2017-2018 Placer County Tax Roll” presented by Anna Nickerson (Consideration & Possible Action) Pg 54

IX. Old Business

- A. Heating Oil Tanks, presented by Bill Quesnel (Consideration & Possible Action)
1. Legislation: memorandum titled “Fuel Tank Regulation Legislation” Pg 56
 2. Fuel Oil Tank Financial Assistance Program (HOTFaP): memorandum titled “Heating Oil Tank Financial Assistance Program” Pg 57
- B. Memorandum titled “District Ordinance Update” dated May 4, 2017 presented by Bill Quesnel (Consideration & Possible Action) Pg 64
- C. Memorandum titled “Proposed 2017-2018 Budget” dated presented by Bill Quesnel (ad-hoc committee members Director Simpson Director Stockton) (Consideration & Possible Action) Pg 133
- Proposed 2017/2018 Draft Budget Pg 134
 - Draft Project Lists Pg 137
 - Draft Summary of Infrastructure Projects Pg 138
- D. Memorandum titled “Proposed Unfunded Liability Lump Sum Payment” dated May 5, 2017 presented by Anna Nickerson (Consideration & Possible Action) Pg 141
- E. Memorandum titled, “Donner Summit Community Meeting #4” presented Director Simpson (Consideration & Possible Action) Pg 150

X. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the April 14, 2017 Board Meeting Pg 151
- B. Status of Action Items remaining as of the May 2017 Board Meeting Pg 152

XI. 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 June 9, 2017 at 6:00 pm**