

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 – July 14, 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. Election of Officers (Action)

A. Election of Officers: President and Vice President

VI. Lake Management:

A. Memorandum titled “Elevated Walkway, 5478 Bales Rd.” dated July 6, 2017, presented by Bill Quesnel, General Manager. Presentation By Karl Byers. Pg 1

B. Memorandum titled “Application for New Pier, 2172 Serene Rd,” dated July 5, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 9

VII. Operations

A. Operations Report presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 15

VIII. Consent Items Calendar (Action)**

- A. Minutes for the June 9, 2017, Board Meeting Pg 22
- B. June 2017 Check Register, with Director’s Payroll Detail Pg 29
- C. PRELIMINARY Financial Reports Year ending June 30, 2017 (Review)
 - Operating Expenses Budget vs Actual (Month & Year) Pg 33
 - Capital Expenses Budget vs Actual (Year to Date) Pg 36
 - Cash Flow Forecast – One Year Pg 37
 - Cash Flow Forecast – Five Year Pg 38
 - Preliminary June 30, 2017 Balance Sheet Pg 39
- D. Disbursements Requiring Board Approval Pg 42

IX. New Business

- A. Memorandum titled “Contract Awards: Utility Repair and Roof Replacement Projects” dated July 5, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 50
 - Additional memorandum dated July 11, 2017 titled “Contract Awards Pg 50a
 - 1. Capital Improvement Project 17-001 Utility System Repairs
 - 2. Capital Improvement Project 17-002 Administration Building Roof Replacement
- B. Memorandum title “Request for Utility Service Fee Waiver, 8267 Muir Crt.”, dated July 6, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 51
- C. Memorandum title “Request for Continuance of Utility Service Fee Waiver, 5478 Bales Rd.”, dated July 11, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 52a
- D. Memorandum titled CalPERS “Annual Lump Sum Prepayment”, dated July 7, 2017, presented by Anna Nickerson (Consideration & Possible Action) Pg 53
- E. Resolution 2017-840 “A Resolution of the Board of Directors of the Sierra Lakes County Water District Establishing Appropriations Limitation” for Fiscal year 2017/2018, presented by Anna Nickerson (Consideration & Possible Action) Pg 55a

X. Old Business

- A. Memorandum titled “Fuel Tank Regulation Legislation Update”, dated July 5, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 56
- B. Memorandum titled “Heating Oil Tank Financial Assistance Program Contacts” dated July 5, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 62

XI. Administration (Consideration & Possible Action)

A. Follow-Up Items from the June 9, 2017 Board Meeting Pg 64

B. Status of Action Items remaining as of the July 2017 Board Meeting Pg 65

XII. Closed session pursuant to Government Code Section 54956.9(d)(2) –
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)
of Section 54956.9: One potential case--Threat of litigation by Karl Byers (Section
54956.9(e)(5))

XIII. 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 August 11, 2017 at 6:00 pm