

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

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Norden, CA 95724  
(530) 426-7802  
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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** – August 11, 2017      **District Office, Soda Springs, California**  
**7305 Short Road, Serene Lakes**

### I. **Open Meeting**

#### A. Roll Call (Action)

The meeting is being teleconferenced pursuant to Government Code Section 54953 to allow for attendance by Director Karen Heald from 4400 Walnut, Oakland, CA. Any interested member of the public may also attend the meeting from that location.

### 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. Elevated Walkway, 5478 Bales Road. Correspondence from Karl Byers  
(Consideration & Possible Action)

### VI. **Operations**

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

### VII. **Consent Items Calendar\*\*** (Action)

- A. Minutes for the July 14, 2017, Board Meeting      Pg 8  
B. July 2017 Check Register, with Director's Payroll Detail      Pg 15  
C. Reports Month ending July 31, 2017 (Review)  
    • Operating Expenses Budget vs Actual (Month & Year)      Pg 19  
    • Capital Expenses Budget vs Actual (Year to Date)      Pg 22  
    • Cash Flow Forecast – One Year      Pg 23  
    • Cash Flow Forecast – Five Year      Pg 24  
D. Disbursements Requiring Board Approval      Pg 25

**VIII. New Business**

- A. Memorandum titled “CEQA Notice of Exemption for Vegetation Management Activities” dated August 3, 2017 presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 37
- B. Memorandum titled “GASB 45 Retiree Health Benefits Valuation”, dated August 4, 2017 presented by Anna Nickerson, Financial Consultant (Consideration & Possible Action). Pg 40
- Bickmore quote for OPEB Actuarial Valuation Pg 40a
- C. Memorandum titled “Purchase of Automated Meter Reading Meters and Endpoints”, dated August 8, 2017 presented by Bill Quesnel, General Manager (Consideration & Possible Action). Pg 40b

**IX. Old Business**

- A. Memorandum titled “Fuel Tank Regulation Legislation Update”, dated August 3, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 41
- Certified Version of AB619 Pg 42
  - Will Gonzalez Resolution 2017-841 Pg 45
  - Draft Letter of Appreciation to Assembly Member Dahle Pg 46
- B. Memorandum titled “Heating Oil Tank Financial Assistance Program Contacts” dated August 3, 2017, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 47
- C. Memorandum titled “CalPERS Unfunded Pension Liability Lump Sum Prepayment amounts and updated Hypothetical Termination Liability Information” dated August 4, 2017, presented by Anna Nickerson, Financial Consultant (Consideration & Possible Action) Pg 48

**X. Administration (Consideration & Possible Action)**

- A. Follow-Up Items from the July 14, 2017 Board Meeting Pg 62
- B. Status of Action Items remaining as of the August 2017 Board Meeting Pg 63

**XI. Closed session pursuant to Government Code Section 54957:**

- A. Public Employee Evaluation Performance of General Manager
- B. Public Employee Evaluation Performance of Financial Consultant

## **XII. 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 September 8, 2017 at 6:00 pm**