

# SIERRA LAKES COUNTY WATER DISTRICT

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## AGENDA REGULAR MEETING

**6:00 PM FRIDAY – November 11, 2016      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.     Resolution 2016-837: Recognition of Prior Service (Consideration & Possible Action)**
  
- VI.    Lake Management:**
  - A. Memorandum titled “Elevated Walkway, 5478 Bales Rd., dated November 4, 2016, presented by Bill Quesnel Pg 1
  
  - B. Presentation by Karl Byers regarding letter dated August 10, 2016 Pg 3
  
- VII.   CLOSED SESSION:**
  - A. 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))
  
- VIII. Operations**
  - A. Operations Report presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 9
  
  - B. New Vendor Approval: (Action) Pg 15
    - Milton S. Frank Co.

**IX. Consent Items Calendar\*\* (Action)**

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|---|-------|
| A. Minutes for the October 14, 2016 Board Meeting             | Pg 16 |
| B. October 2016 Check Register with Director’s Payroll Detail | Pg 23 |
| C. Financial Reports Month ending September 30, 2016 (Review) |       |
| • Operating Expenses Budget vs Actual (Month & Year)          | Pg 26 |
| • Capital Expenses Budget vs Actual (Year to Date)            | Pg 29 |
| • Cash Flow Forecast – One Year                               | Pg 30 |
| • Cash Flow Forecast – Five Year                              | Pg 31 |
| D. Disbursements Requiring Board Approval                     | Pg 32 |

**X. New Business:**

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| A. Annual Audit Report presented by Anna Nickerson (Consideration & Possible Action) | Pg 48 |
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**XI. Old Business**

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| A. Memorandum titled “Fuel Spill Cleanup and Monitoring Update”, dated November 3, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action, including ratification of Access Agreement with Broadbent & Associates) | Pg 94   |
| B. Memorandum titled “Fuel Tank Risk Reduction”, dated November 3, 2016, presented by Bill Quesnel, General Manager (Consideration & Possible Action)   | Pg 118  |
| C. Memorandum titled “legislation to address the fuel tank problem for the SLCWD” presented by Bill Oudegeest (Discussion & Possible Action)  | Pg 119A |
| D. Robert Johnson Accountancy Corp. draft Memorandum of Understanding presented by Wade Freedle (Discussion & Possible Action)  | Pg 120  |

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

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| A. Follow-Up Items from the October 14, 2016 Board Meeting                | Pg 122 |
| B. Status of Action Items remaining as of the November 2016 Board Meeting | Pg 123 |

**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 December 9, 2016 at 6:00 pm**