

SIERRA LAKES COUNTY WATER DISTRICT

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AGENDA REGULAR MEETING

6:00 PM FRIDAY – July 8, 2016 **District Office, Soda Springs, California**

I. Open Meeting

A. Roll Call (Action)

II. Public Forum*

III. Approve Agenda (Action)

IV. Public Comments:

V. Lake Management:

A. Memorandum dated June 29, 2016, titled “ Applications for New Piers” Pg 1
presented by Bill Quesnel (Consideration & Possible Action)

Indemnity and Hold Harmless Agreements submitted by:

- Cliff Busby Pg 3
- Michael Dans Pg 8
- Christopher Grover Pg 10
- Jill Marek Pg 13

B. Memorandum dated June 29, 2016, titled “Elevated Walkway, 5478 Pg 19
Bales Rd., presented by Bill Quesnel (Consideration & Possible Action)

VI. Operations

A. Operations Report presented by Bill Quesnel (Consideration & Pg 20
Possible Action)

VII. Consent Items Calendar (Action)**

A. Minutes for the June 10, 2016 Board Meeting Pg 31

B. June 2016 Check Register Pg 44

C. Disbursements Requiring Board Approval	Pg 47
D. Financial Reports Month ending June 30, 2016 (Review)	
• Operating Expenses Budget vs Actual (Month & Year)	Pg 54
• Capital Expenses Budget vs Actual (Year to Date)	Pg 57
• Cash Flow Forecast – One Year	Pg 58
• Cash Flow Forecast – Five Year	Pg 59
• 6/30/16 Preliminary Balance Sheet	Pg 60
E. Cost Summary for Administration of the Lake Bottom Parcel	Pg 63
VIII. <u>Approval of Litigation Fees</u>	
A. Curtis & Curtis LLP: Invoice dated June 16, 2016 (Consideration & Possible Action) <u>PENDING RECEIPT OF LEGAL BILLS</u>	Pg
IX. <u>New Business:</u>	
A. Memorandum dated June 30, 2016, titled “District Counsel Solicitation” presented by Bill Quesnel (Consideration & Possible Action)	Pg 64
B. Memorandum dated June 30, 2016, titled “Capital Improvement Project 16.001 Water Main Replacement and Meter Pit Installation” presented by Bill Quesnel (Consideration & Possible Action)	Pg 68
C. Memorandum dated June 30, 2016, titled “Purchase of Replacement Truck” presented by Bill Quesnel (Consideration & Possible Action)	Pg 70
X. <u>Old Business</u>	
A. Memorandum dated June 30, 2016, titled “Fuel Tank Risk Assessment” presented by Bill Quesnel (Consideration & Possible Action)	Pg 72
XI. <u>Administration</u> (Consideration & Possible Action)	
A. Follow-Up Items from the June 10, 2016 Board Meeting	Pg 75
B. Status of Action Items remaining as of the July 2016 Board Meeting	Pg 76
XII. <u>CLOSED SESSION:</u>	
A. Closed session pursuant to Government Code Section 54956.9(a) – to confer with Legal Counsel regarding the following item of litigation - Gortner v Royal Gorge LLC et al – Placer County Superior Court Case# SCV0032158	

- B. 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.
- C. Closed session pursuant to Government Code Section (54957.6 - Labor Negotiations**

Conference with Labor Negotiators:
Agency designated representatives: Wade Freedle and Dan Stockton
Unrepresented employee: Anna Nickerson

Conference with Labor Negotiators:
Agency designated representatives: Wade Freedle and Dan Stockton
Unrepresented employee: Bill Quesnel

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 12, 2016 at 6:00 pm**