

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 – December 9, 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. Oaths of Office and Election of Officers (Action)**
 - A. Oath of Office: returning Directors Heald & Lindquist and new Director Richard Simpson
 - B. Election of Officers: President and Vice President
- V. Public Comments (Agenda item comments received after the agenda was posted)**
- VI. Lake Management**
 - A. Memorandum titled “Elevated Walkway, 5478 Bales Rd., dated November 4, 2016, presented by Bill Quesnel Pg A
 - B. Presentation by Karl Byers regarding letter dated August 10, 2016 Pg B
- 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. Acceptance of 2015/2016 Audit Report** Robert Johnson, Senior Auditor, will be in attendance to answer any questions prior to acceptance of the Annual Audit report that was presented at the November 11, 2016 meeting (Consideration & Possible Action)

IX. Operations

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

X. Consent Items Calendar (Action)**

- A. Minutes for the November 11, 2016 Board Meeting Pg 7
B. November 2016 Check Register with Director's Payroll Detail Pg 12
C. Financial Reports Month ending November 30, 2016 (Review)
 • Operating Expenses Budget vs Actual (Month & Year) Pg 15
 • Capital Expenses Budget vs Actual (Year to Date) Pg 18
 • Cash Flow Forecast – One Year Pg 19
 • Cash Flow Forecast – Five Year Pg 20
D. Disbursements Requiring Board Approval Pg 21

XI. New Business

- A. Memorandum dated December 2, 2016, titled "Request for Utility Pg 35
Service Waiver, 5458 Bales Rd." presented by Bill Quesnel, General Manager
(Consideration & Possible Action)

XII. Old Business

- A. Memorandum titled "Fuel Spill Cleanup and Monitoring Update", dated Pg 40
November 29, 2016, presented by Bill Quesnel, General Manager
(Consideration & Possible Action)
- B. Memorandum titled "Fuel Tank Risk Reduction Financial Assistance Pg 41
Program" dated November 28, 2016, presented by Bill Quesnel, General
Manager (Consideration & Possible Action)
- C. Memorandum titled "Draft Letter re: Proposed Legislation to allow Pg 43
Regulation of Home Heating Oil Tanks", dated December 2, 2016
presented by Bill Quesnel (Discussion & Possible Action)

XIII. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the November 11, 2016 Board Meeting Pg 47
B. Status of Action Items remaining as of the December 2016 Board Meeting Pg 48

XIV. 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 January 13, 2017 at 6:00 pm**