

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 – April 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. Verizon Cell Tower:

A. Memorandum titled “Verizon Wireless Facility” March 31, 2016 Pg 1
presented by Bill Quesnel (Consideration & Possible Action)

VI. Lake Management:

A. Memorandum titled “SLPOA use of Lot 18” dated March 30, 2016 Pg 2
presented by Bill Quesnel (Consideration & Possible Action)

VII. Operations

A. Operations Report presented by Bill Quesnel (Consideration & Pg 3
Possible Action)

B. Memorandum titled “Allocation of DSPUD Plant Upgrade Excess Pg 9
Capacity Cost” dated March 28, 2016 presented by Bill Quesnel
(Consideration & Possible Action)

C. Memorandum titled “Flooding and Drainage Improvements on District Pg 11
Property” dated March 30, 2016, presented by Bill Quesnel (Consideration
& Possible Action)

VIII. Consent Items Calendar (Action)**

- A. Minutes for the March 11, 2016 Board Meeting Pg 12
- B. March 2016 Check Register Pg 13
- C. Disbursements Requiring Board Approval Pg 28
- D. Financial Reports Month ending March 31, 2016 (Review)
- Operating Expenses Budget vs Actual (Month & Year) Pg 34
 - Capital Expenses Budget vs Actual (Year to Date) Pg 37
 - Cash Flow Forecast – One Year Pg 38
 - Cash Flow Forecast – Five Year Pg 39
 - Balance Sheet Pg 40
- E. Cost Summary for Administration of the Lake Bottom Parcel Pg 43

IX. Approval of Litigation Fees

- A. Curtis & Curtis LLP: Invoice dated March 16, 2016 Pg 41
(Consideration & Possible Action)

X. New Business:

- A. None

XI. Old Business

- A. Follow-up by Christian Curtis regarding the processes for foreclosing for unpaid assessments and unpaid water/sewer service fees, placing unpaid water/sewer services fees on the property tax roll and lien process. (Discussion & Possible Action)
- B. Report by Budget Committee presented by Director Freedle and Director Stockton (Consideration & Possible Action)
- Memorandum titled “Evaluation of compensation for the Financial Consultant and General Manager” dated April 4, 2016 presented by Director Freedle and Director Stockton Pg 46
 - 2016 Professional Employee Compensation Comparison Pg 46a
 - Proposed 2016/2017 Draft Budget Pg 46k
 - Draft Operation & Maintenance Budget Pg 46l
 - Cash Forecast for Fiscal Years 2016/2017 through 2023/2024 Pg 46o

XII. Administration (Consideration & Possible Action)

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

XIII. CLOSED SESSION:

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)** – to address the threat of litigation from Bernard and Joan Pech

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 May 13, 2016 at 6:00 pm**