# SIERRA LAKES COUNTY WATER DISTRICT

**Operations & Maintenance Office** P.O. Box 120 7305 Short Road

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 Facsimile (530) 426-1120

## **AGENDA REGULAR MEETING**

### 6:00 PM FR<u>IDAY</u> – June 14 2019 District Office, Soda Springs, California

I.	Open	Meeting

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. **Operations**

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

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

A. Minutes for the May 10, 2019, Board Meeting and May 25, 2019 Special Meeting Pg 8 B. May 2019 Check Register, with Director's Payroll Detail Pg 22 C. Month ending May 31, 2019 (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 20 • Cash Flow Forecast – Five Year Pg 31 D. Disbursements Requiring Board Approval Pg 32

#### VII. **New Business**

A. Memorandum titled "Lake Intake Extension Conceptual Design:, Pg 38 Dated June 6, 2019, presented by Bill Quesnel, General Manager (Consideration & Possible Action)

### VIII. Old Business

- A. Memorandum titled "Adoption of 2019-2020 Budget", dated
  June 4, 2019, presented by Bill Quesnel, General Manager
  (Consideration & Possible Action)
- B. Approving Agreement for General Manager services with Paul Schultz Pg 58a (Consideration & Possible Action)

## IX. CLOSED SESSION:

- A. Closed session pursuant to Government Code Section (§ 54957) General Manager Appointment.
- **X.** <u>Administration</u> (Consideration & Possible Action)
  - A. Follow-Up Items from the May 10, 2019 Board Meeting

    B. Status of Action Items remaining as of the June 14, 2019, Board Meeting

    Pg 59

    Pg 60

## XI. 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 July 12, 2019 at 6:00 pm