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

<u>6:00 PM FRIDAY</u> – November 8, 2019 District Office, Soda Springs, California

I.	O	nen	Meeting
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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 Paul Schultz, Pg A-1 General Manager (Consideration & Possible Action)

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

A. Minutes for the October 11, 2019, Board MeetingB. October 2019 Check Register, with Director's Payroll Detail	Pg 1 Pg 5
C. Month ending October 31, 2019 (Review)	
 Operating Expenses Budget vs Actual (Month & Year) 	Pg 9
 Capital Expenses Budget vs Actual (Year to Date) 	Pg 12
 Cash Flow Forecast – One Year 	Pg 13
 Cash Flow Forecast – Five Year 	Pg 14
 Disbursements Requiring Board Approval 	Pg 15

VII. **New Business**

A. 5542 Hemlock Dr., Serene Lakes request for waiver future Water Pg 20 Sewer Service fees from Al Cooney dated October 16, 2019. (Consideration & Possible Action)

B. Urgent Matter Protocol (Consideration & Possible Action) Pg 22a-1

VIII. Old Business

A. None

IV. <u>Administration</u> (Consideration & Possible Action)

A.	Follow-Up Items from the October, 2019 Board Meeting	Pg 23
B.	Status of Action Items remaining as of the November 8, 2019, Board	Pg 24
	Meeting	

V. 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 13, 2019 at 6:00 pm