

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SIERRA LAKES COUNTY WATER DISTRICT**

Date: Friday June 29, 2020 / **Time:** 6:00 p.m. / **Place:** 7305 Short Road, Serene Lakes, CA

The meeting was teleconferenced as provided by Governor Newsom’s Executive Order N-25-20 (“Executive Order”), declared on March 12, 2020. The Executive Order temporarily granted state and local agencies certain powers to aid in the implementation of social distancing measures recommended by state and local public health officials that suspended certain Brown Act requirements.

I. Open Meeting:

Roll Call: Directors in attendance at the Sierra Lakes Boardroom were:

None

Directors in attendance by teleconference:

Director Michael Lindquist

Director Dick Simpson

Director Dan Stockton

Director Bob McCormick

Director Karen Heald

Staff members present: Anna Nickerson, Financial Consultant

Staff present by phone: Paul Schultz, General Manager
Jeffrey Mitchell, District Counsel

Guests present: John Loll
Jane Bielke-Loll
Gordon Steindorff
Carole Raisbeck

Minute Recorder: Anna Nickerson, Financial Consultant

II. Public Forum: An opportunity for members of the public to address the Board on items that were not on the agenda. There were no comments from members of the public.

III. Approve Agenda: The agenda was presented to the Board for approval. Director Lindquist said he preferred to remove the Pech request for a dock because he didn’t feel there was enough information to make an informed decision - specifically regarding the horizontal location of the dock. The other application was thorough and complete. Carole Raisbeck said she too wanted to apply for a dock and wanted to know if she would have to wait another month. Mrs. Nickerson said the next meeting was scheduled for July 10, 2020.

A motion was made by Director Simpson and seconded by Director McCormick to approve the agenda removing item VI. A Dock Application from the Pechs. The motion passed by a unanimous rollcall vote: Directors Lindquist, Simpson, Stockton, McCormick and Heald.

IV. Public Comments: An opportunity for the Board to consider comments received from the public after the agenda was posted, regarding items on the agenda. Mrs. Nickerson reported there were no comments received

V. Old Business

A. Dock/Pier Application from John Loll and Jane Bielke-Loll for consideration and possible action. Director Lindquist said the dock had been considered at the last meeting and the decision was to deny the application as submitted but with recommended modifications. He said the reason he wanted to call a special meeting was, based on the information submitted by the Lolls, he felt he wanted to reconsider his decision on that particular action. He said he felt the Board made an incorrect decision based on the information presented. Director Heald said she was in full concurrence with Director Lindquist. Director Simpson said he too agreed and referred to a memo that was forwarded by Mrs. Nickerson earlier that day showing that the Lolls' proposed dock was consistent with District requirements. Director Stockton agreed as well. Director McCormick said the Board got off on a discussion of a 64 square foot limit; he wasn't sure where that came from but we want to make sure the dock is placed according to the requirement of a 15 feet limit into the lake based on the high watermark.

Carole Raisbeck said she had no access to what the Lolls submitted but she would use it as a guide for her submission. Jane Loll said she would send Carole copies of her submission.

Director McCormick said that Attachment A to the District's ordinance would be helpful since it outlines the District's requirements. The document is on the website under "Governance". He said, no dock can be more the 4 feet wide and cannot extend more than 15 feet into the lake from the shore, measuring from the high water mark.

Mr. Loll thanked the Board, expressing his apologies for not attending the previous meeting (which may have enriched the conversation and thanking the Board for holding a special meeting. He said he found the information on the website was very clear in making his application complete. Mrs. Loll said they planned to center the dock aesthetically and on the particular spot on the property for the best loading and unloading into kayaks and paddleboards. She also thanked the Board for reconsidering and that they had planned on putting at least one foot up on the shore so they would be 15 feet lakeward in order to be able to access the dock. Director Simpson asked whether Board members had concerns about the centered placement of the dock between the property lines; this was raised as an issue during the June 19 meeting. No concerns were voiced.

A motion was made by Director Lindquist and seconded by Director Simpson to approve the application as submitted. The motion passed by a unanimous vote: Director Lindquist, Simpson, Stockton McCormick and Heald.

VI. New Business

A. Dock/Pier Application from Bernard and Joan Pech for consideration and possible

action. This item was removed from the agenda.

VII. Adjournment

A motion was made by Director Simpson and seconded by Director McCormick to adjourn the meeting. The motion passed by a unanimous vote: Director Lindquist, Simpson, Stockton McCormick and Heald.

The minutes were approved at the Regular Meeting held on July 10, 2020, as part of the Consent Items Calendar. A motion was made by Director Simpson and seconded by Director Stockton to approve the Consent Items Calendar. The motion passed by a roll call vote: Ayes: Directors Lindquist, Heald, Simpson, Stockton and McCormick. Noes: None. Abstentions: None. Absent: None.