SIERRA LAKES COUNTY WATER DISTRICT

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P.O. Box 1039
7305 Short Road
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AGENDA
REGULAR MEETING

6:00 PM FRIDAY – January 14, 2022 District Office, Soda Springs, California

I. Open Meeting

A. Roll Call (Action)

NOTE: Board Members and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance by the public at the District Office will not be permitted.

To join the meeting via Zoom:

1. From a PC, Mac, iPad, iPhone or Android device with high-speed internet: (If your device does not have audio, please also join by phone). Please click the link below to join the webinar:

   https://kmtg.zoom.us/j/3496096699

2. By phone: Webinar ID: 349 609 6699
   Dial: 1-669-900-6833
   or 1-346-248-7799
   or 1-253-215-8782
   or 1-301-715-8592
   or 1-312-626-6799
   or 1-929-436-2866

II. Oaths of Office

A. Oath of Office by Director David Keatley Pg 1

III. Public Forum* (Comments regarding items not on the agenda)

IV. Approve Agenda (Action)

V. **Public Comments** (Agenda item comments received after the agenda was posted)

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.
Remote Public Participation:

1. Submit written public comments to anickerson@slcwd.org. Emails will be distributed to Board Members. To ensure the Water Board has the opportunity to review information prior to the meeting, please send emails by 5:00 p.m. on the meeting date.

2. Provide verbal comments via the conference call during a particular Agenda item. The meeting will pause during each agenda item and provide the opportunity for public comments at that time. The Board President will provide additional directions and guidance for providing comments during the meeting.

VI. **Operations**

A. December 2021 Operations Report presented by Paul Schultz, General Manager (Consideration & Possible Action) — Pg 2

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

A. Minutes for the December 15, 2021, Special Board Meeting — Pg 7
B. December 2021 Check Register, with Director's Payroll Detail — Pg 16
C. Financial reports for month ending December 31, 2021 (Review)
- Operating Expenses Budget vs Actual (Month & Year) — Pg 20
- Capital Expenses Budget vs Actual (Year to Date) — Pg 23
- Cash Flow Forecast – One Year — Pg 24
- Cash Flow Forecast – Five Year — Pg 25

D. Disbursements Requiring Board Approval — Pg 26
E. Balance Sheet — Pg 43

VIII. **Old Business**

A. Proposal to modify the day and time for the monthly Regular Board Meeting (Consideration & Possible Action)

1. Draft Ordinance No. 2021-03 – Amending the District Code Concerning Regular Meetings — Pg 46
2. Draft Resolution Np. 2021-08 – Amending the Schedule of Regular Meetings — Pg 48

B. District Engineer: Scope of Work and Solicitation (Discussion & Possible Action)

C. Sierra Lakes County Water District – Policies and Procedures (Discussion & Possible Action) Pg 50

IX. New Business

A. Brown Act - Key Component presentation by Jeffrey Mitchell, District Counsel (Consideration & Possible Action)

X. Administration (Consideration & Possible Action)

A. Follow-Up Items from the December 2021 Board Meeting Pg 53

B. Status of Action Items remaining as of the January 2022, Board Meeting Pg 54

XI. Decision to Meet Telephonically

A. The Board of Directors has made the decision to meet telephonically this month and will make a decision on whether to meet telephonically next month based on findings that it has reconsidered the circumstances of the state of emergency and (1) the emergency continues to directly impact the ability of the members to meet safely in person or (2) state or local officials continue to impose or recommend measures to promote social distancing. (Consideration and Possible Action) Pg 55

XII. 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 February 11, 2021 at 6:00 pm**