

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 SPECIAL MEETING

6:00 PM THURSDAY – April 13, 2023 District Office, Soda Springs, California

I. **Open Meeting**

A. Roll Call (Action)

The meeting will be teleconferenced pursuant to Government Code Section 54953 to allow for attendance by Director Karen Heald from 1520 E. Covell Blvd, Davis, CA 95616. Any interested member of the public may also attend the meeting from that location

NOTE: Governor Newsome’s Executive Order N-29-20 which allowed for a deviation of teleconference rules required by the Brown Act was rescinded on February 28, 2023. Directors will meet in person unless an alternate location is posted or unless a Director participates under the Just Cause or Emergency teleconference options contained in Government Code Section 54953(f).

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://zoom.us/j/92096827143>

2. By phone: Meeting ID: 920 9682 7143

Dial: 1-253-215-8782
or 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. 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)

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@slc wd.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.

V. CLOSED SESSION: Public Employment (GOVT CODE §54957)
Title: General Manager

1. Appointment – General Manager Position
2. Evaluation of General Manager

VI. Operations

- | | |
|---|------|
| A. March 2023 General Manager’s Report presented by Paul Schultz,
General Manager (Consideration & Possible Action) | Pg 1 |
| B. March 2023 Operations Report presented by Patrick Baird, Utilities
Operations Manager (Consideration & Possible Action) | Pg 2 |

VII. Consent Items Calendar** (Action)

- | | |
|---|-------|
| A. Minutes for the March 23, 2023, Special Board Meeting | Pg 6 |
| B. March 2023 Check Register, with Director’s Payroll Detail | Pg 16 |
| C. Financial reports for month ending March 31, 2023 (Review) | Pg 20 |
| • Operating Expenses Budget vs Actual (Month & Year) | Pg 21 |
| • Capital Expenses Budget vs Actual (Year to Date) | Pg 24 |
| • Cash Flow Forecast – One Year | Pg 25 |
| • Cash Flow Forecast – Five Year | Pg 26 |
| • 3/31/23 Balance Sheet | Pg 27 |
| D. Disbursements Requiring Board Approval | Pg 30 |

VIII. Old Business

- A. General Manger Recruitment: (Discussion & Possible Action)
- B. Sierra Lakes County water District Community discussion regarding novel constituents or contaminants in raw and/or treated water not otherwise required or recommended by any regulating authority by Director Jackson, (Discussion & Possible action).
- C. Draft 2023/2024 Budget and Reserves Status (Discussion) Pg 39
- D. “Truckee Fire Protection District Annexation of Donner Summit Public Utility District fire Service Area, Plan for Services” presented by Director Heald Pg 46

IX. New Business

- A. Annual Resolutions (Considerations & Possible Action):
 - 1. Resolution 2023-13 A Resolution Authorizing the Placing of Unpaid Service Fees for Sierra Lakes County Water District on the 2023-2024 Placer County Tax Roll Pg 82
 - 2. Resolution 2023-14 A Resolution Authorizing the Placing of Special Assessment for Sierra Lakes County Water District on the 2023-2024 Placer County Tax Roll Pg 84

X. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the March 2023 Special Board Meeting Pg 86
- B. Status of Action Items remaining as of the April 2023, Board Meeting Pg 87

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: **Thursday May 11, 2023 at 6:30 pm**