

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

6:00 PM FRIDAY – July 9, 2021 **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. 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@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.

V. Operations

- A. June 2021 Operations Report presented by Paul Schultz, General Manager (Consideration & Possible Action) Pg 1

VI. Consent Items Calendar (Action)**

- A. Minutes for the June 11, 2021, Regular Board Meeting Pg 6
B. June 2021 Check Register, with Director's Payroll Detail Pg 29
C. Financial reports for month ending June 30, 2021 (Review)
 • Operating Expenses Budget vs Actual (Month & Year) Pg 33
 • Capital Expenses Budget vs Actual (Year to Date) Pg 36
 • Cash Flow Forecast – One Year Pg 37
 • Cash Flow Forecast – Five Year Pg 38
D. Disbursements Requiring Board Approval Pg 39
E. June 30, 2021 Preliminary Year End Balance Sheet Pg 48

VII. Old Business

- A. Questions regarding OPEB Actuarial Report prepared by MacLeod Watts. A representative from MacLeod Watts will be in attendance to answer questions regarding the report that was presented at the June 2021 meeting. (Consideration & Possible Action)
B. Allison Wagner Yoga (PENDING request from Allison Wagner)
C. Update from the Lake Management Plan Review Committee (Discussion & Possible Action) Pg 51
D. Water Conservation (Consideration & Possible Action) Pg 62

VIII. New Business

- A. SLPOA Boat Storage Request (Consideration & Possible Action) Pg 74

- B. Board Vacancy – Placer County requirements for filling the vacancy Pg 78
Due to Bob McCormick’s passing. (Discussion and Action)

Examples:

- Notice of Vacancy on the Board of Directors
- Application Form

- C. Agenda Distribution presented by Director Heald (Consideration & Possible Action)

- D. Arsenic Installation Contract presented by Paul Schultz, General Manager Pg 82
(Consideration & Possible Action)

- E. Meetings, days and times discussion presented by Director Harvey

- F. Placer County Grand Jury Report presented by Anna Nickerson Pg 100
(Discussion and Action)

IX. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the June 11, 2021 Board Meeting Pg 107

- B. Status of Action Items remaining as of the July 2021, Board Meeting Pg 108

X. Adjournment

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** 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 August 13, 2021 at 6:00 pm