

SIERRA LAKES COUNTY WATER DISTRICT

Operations & Maintenance Office

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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 – April 12 2019 District Office, Soda Springs, California

I. Open Meeting

A. 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 Report presented by Bill Quesnel, General Manager Pg 1
(Consideration & Possible Action)

VI. Consent Items Calendar** (Action)

A. Minutes for the March 8, 2019, Board Meeting Pg 11
B. March 2019 Check Register, with Director's Payroll Detail Pg 17
C. Month ending March 31, 2019 (Review)
 • 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
D. Disbursements Requiring Board Approval Pg 27

VII. New Business

A. Memorandum titled "Sewer Capacity Transfer", dated April 3, 2019, Pg 38
Presented by Bill Quesnel, General Manager (Consideration & Possible
Action)

1. Resolution 2019-849: A Resolution of Intention of the Board of Directors of the Sierra Lakes County Water District Directing Staff to Proceed with the Purchase of Excess Sewer Capacity Pg 49
2. Resolution 2019-850: A Resolution of Intention of the Board of Directors of the Sierra Lakes County Water District Directing Staff to Proceed with Sale of an Excess Sewer Capacity Unit. Pg 51
3. Agreement to Purchase Unused Sewer Capacity from Property Owner Pg 53

VIII. Old Business

- A. Memorandum titled “SLPOA License Agreement, First Amendment”, dated April 3, 2019, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 55

IX. CLOSED SESSION:

- A. **Closed session pursuant to Government Code Section (§ 54957) – to consider Public Employee Appointment. Title: General Manager**

X. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the March 8, 2019 Board Meeting Pg 59
- B. Status of Action Items remaining as of the April 12, 2019, Board Meeting Pg 60

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: **Friday May 10, 2019 at 6:00 pm**