

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
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AGENDA REGULAR MEETING

6:00 PM FRIDAY – April 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@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. Operations

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

VI. Consent Items Calendar (Action)**

A. Minutes for the March 12, 2021, Regular Board Meeting and March 17, 2021, Special Meeting. Pg 5

B. March 2021 Check Register, with Director's Payroll Detail Pg 17

C. Financial reports for month ending March 31, 2021 (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
- March 31, 2021 Balance Sheet Pg 27

D. Disbursements Requiring Board Approval Pg 30

VII. New Business

A. Request by Allison Wagner to conduct Standup Paddle Board Yoga classes/lessons on lake Dulzura during the summer months (Discussion & Possible Action) Pg 36a

B. Placer LAFCO Vote for Special District Representative presented by Paul Schultz, General Manager (Consideration & Possible Action) Pg 36b

C. Contract for Audit Services with Robert Johnson Accountancy Corporation (Consideration & Possible Action) Pg 45

D. Resolution No. 2021-05 – Annual resolution for placing Assessments on Placer County Tax Roll (Consideration & Possible Action) Pg 50

E. Resolution No. 2021-06 – Annual resolution for placing unpaid services fees on Placer County Tax Roll (Consideration & Possible Action) Pg 52

F. Draft 2021/2022 Operating Budget (Discussion) Pg 54

- G. Condolences to the families of Robert W Johnson, District’s Auditor for many years, and Wade Freedle, long time Board Member and past President. Both gentlemen passed away in December 2020. (Discussion & Possible Action)

VIII. Old Business

- A. Update from the Lake Management Plan Review Committee (Discussion & Possible Action) Pg 56a
- B. Application for new dock – Peter & Ann Appert - 4427 Hemlock Dr. (Consideration & Possible Action) Pg 57
- C. Presentation by Ryker Brown and Kim Clyma of Woodard & Curran on the findings and recommendations of the SLCWD Water System’s Lake Intake Study including a discussion of the recommended alternative, potential construction issues and environmental permitting requirements. Pg 62a

IX. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the March 12, 2021 Board Meeting Pg 63
- B. Status of Action Items remaining as of the April 2021, Board Meeting Pg 64

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 May 14, 2021 at 6:00 pm