

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

P.O. Box 120  
7305 Short Road  
Norden, CA 95724  
(530) 426-7802  
(530) 426-1120

## Administrative & Billing Office

P.O. Box 1039  
7305 Short Road  
Soda Springs, CA 95728-1039  
(530) 426-7800 Facsimile  
Facsimile (530) 426-1120

## AGENDA REGULAR MEETING

**6:00 PM FRIDAY** – February 8, 2019 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:

1. Director Karen Heald from 1520 E Covell Blvd 5B #262, Davis, CA.
2. Director Bob McCormick from 400 Capitol Mall, 27<sup>th</sup> Floor, Sacramento CA

Any interested member of the public may also attend the meeting from either location.

### **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 January 11, 2019, Board Meeting Pg 8  
B. January 2019 Check Register, with Director's Payroll Detail Pg 12  
C. Month ending January 31, 2019 (Review)  
• Operating Expenses Budget vs Actual (Month & Year) Pg 16  
• Capital Expenses Budget vs Actual (Year to Date) Pg 19  
• Cash Flow Forecast – One Year Pg 20  
• Cash Flow Forecast – Five Year Pg 21  
D. Disbursements Requiring Board Approval Pg 22

### **VII. New Business**

- A. Request for Late Fee waiver: Dana Merryman (Consideration & Pg 32  
Possible Action)

## VIII. Old Business

- A. SLPOA License Agreement (Consideration & Possible Action) Pg 34
- B. General Manager Recruitment (Discussion & Possible Action)

## IX. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the January 11, 2019 Board Meeting Pg 44
- B. Status of Action Items remaining as of the February 8, 2019, Board Meeting Pg 45

## X. 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 March 8, 2019 at 6:00 pm**