

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 – October 8, 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@slewd.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. Oaths of Office

A. Oath of Office by Director Jennifer Jackson

VI. Operations

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

VII. Consent Items Calendar (Action)**

- A. Minutes for the September 10, 2021, Regular Board Meeting Pg 7
- B. September 2021 Check Register, with Director's Payroll Detail Pg 13
- C. Financial reports for month ending September 30, 2021 (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
- E. 9/30/21 Balance Sheet Pg 37

VIII. Old Business

- A. Proposed revisions to the Lake Management Plan and Ordinance (Consideration & Possible Action) Pg 40
- B. Policies & Procedure Manual and Employee Handbook revisions (Consideration & Possible Action) Pg 55

IX. New Business

- A. Proposal and Contract with HDR Engineering to Provide a Water Rate Study (Consideration & Possible Action) Pg 59
- B. Director Lindquist’s memorandum regarding the District’s Procurement Process (Consideration & Possible Action) Pg 76

X. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the September 10, 2021 Board Meeting Pg 77
- B. Status of Action Items remaining as of the October 2021, Board Meeting Pg 78

XI. Decision to Meet Telephonically

- A. The Board of Directors has made the decision to meet telephonically this month and will make a decision on whether to meet telephonically next month based on findings that it has reconsidered the circumstances of the state of emergency and (1) the emergency continues to directly impact the ability of the members to meet safely in person or (2) state or local officials continue to impose or recommend measures to promote social distancing. (Consideration and Possible Action)

1. Assembly Bill 361 Immediately Amends Open Meeting Laws to Expand Teleconference Meeting Options During Proclaimed State of Emergencies; Provided by Kronick, Moskovitz, Tiedemann & Girard Pg 79

XII. 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 November 12, 2021 at 6:00 pm**