

# SIERRA LAKES COUNTY WATER DISTRICT

## Operations & Maintenance Office

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Norden, CA 95724  
(530) 426-7802  
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## Administrative & Billing Office

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7305 Short Road  
Soda Springs, CA 95728-1039  
(530) 426-7800  
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## AGENDA REGULAR MEETING

**6:00 PM FRIDAY – May 10 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 Director Karen Heald from 1520 E Covell Blvd 5B #262, Davis, CA. Any interested member of the public may also attend the meeting from that 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 April 12, 2019, Board Meeting      Pg 16

#### B. April 2019 Check Register, with Director's Payroll Detail      Pg 21

#### C. Month ending April 30, 2019 (Review)

- Operating Expenses Budget vs Actual (Month & Year)      Pg 24

- Capital Expenses Budget vs Actual (Year to Date)      Pg 27

- Cash Flow Forecast – One Year      Pg 28

- Cash Flow Forecast – Five Year      Pg 29

#### D. Disbursements Requiring Board Approval      Pg 30

### **VII. New Business**

#### A. Annual resolutions for placing Assessment and Unpaid Water/Sewer      Pg 36 Service fees on the Placer County Tax Roll, presented by Anna Nickerson, Financial Consultant (Consideration & Possible Action)

#### 1. Resolution 2019-851: A Resolution of the Board of Directors of Sierra      Pg 37

Lakes county water district authorizing the placing of special assessments for sierra lakes county water district assessment district no. 2011-1 on the 2019-2020 Placer County Tax Roll

2. Resolution 2019-852: A Resolution of the Board of Directors of Sierra Lakes County Water District authorizing the placing of unpaid service fees for Sierra Lakes County Water District on the 2019-2020 Placer County Tax Roll. Pg 38
- B. Memorandum titled “Draft 2019/2020 Operating Budget” dated May 2, 2019, presented by Bill Quesnel, General Manager (Consideration & Possible Action) Pg 41

### **VIII. Old Business**

- A. Memorandum titled “General Manager Recruitment/Agreement” dated May 3, 2019, presented by Michael Lindquist, Board President (Consideration & Possible Action) Pg 55

### **IX. CLOSED SESSION:**

- A. **Closed session pursuant to Government Code Section (§ 54957) – Public Employee Evaluation – Performance of Financial Consultant**

### **X. Administration (Consideration & Possible Action)**

- A. Follow-Up Items from the April 12, 2019 Board Meeting Pg 68  
B. Status of Action Items remaining as of the May 10, 2019, Board Meeting Pg 69

### **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 June 14, 2019 at 6:00 pm**