

# 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** – March 13, 2020      **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 95616. 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. February 2020 Operations Report presented by Paul Schultz,      Pg 1  
General Manager (Consideration & Possible Action)

### VI. **Consent Items Calendar\*\*** (Action)

A. Minutes for the February 14, 2020, Board Meeting      Pg 4  
B. February 2020 Check Register, with Director's Payroll Detail      Pg 9  
C. Month ending February 28, 2020 (Review)  
    • Operating Expenses Budget vs Actual (Month & Year)      Pg 13  
    • Capital Expenses Budget vs Actual (Year to Date)      Pg 16  
    • Cash Flow Forecast – One Year      Pg 17  
    • Cash Flow Forecast – Five Year      Pg 18  
D. Disbursements Requiring Board Approval      Pg 19

### VII. **New Business**

A. Request from James Jenkins for Dock Permit at 5947 Hemlock Dr.      Pg 30  
(Consideration & Possible Action)

## **VIII. Old Business**

- A. SLPOA Lot 1 Storage presented by Roger Drosd (Consideration & Possible Action) Pg 32a
- B. Insurance Proposal presented by Paul A. Schultz, P.E. (Consideration and Possible Action)
  - 1. Alliant Site Pollution Incident Legal Liability Select Insurance Proposal

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

- A. Follow-Up Items from the February 14, 2020 Board Meeting Pg 33
- B. Status of Action Items remaining as of the March 13, 2020, Board Meeting Pg 34

## **X. Closed Session pursuant to Government Code Section 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case – Threat of litigation by George Carmen email dated 12/2/19 (Section 54956.9(e)(5))**

## **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 April 10, 2020 at 6:00 pm**