

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 – May 8, 2020 **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/337981500>

2. By phone: Webinar ID: 337 981 500

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@SLCWD.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. **Public Hearing (Action)**

Draft Ordinance 20-01 – Amendments to the District Code: The Sierra Lakes County Water District Board of Directors will consider the following amendments to the District’s Code:

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| A. Chapter 1, Division IV - Billing and Collection, and | Pg 1 |
| B. Chapter 1, Division V – Discontinuance of Water and Sewer Service | Pg 4 |

VI. **Operations PENDING (5 pages anticipated)**

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|---|-------|
| A. April 2020 Operations Report presented by Paul Schultz,
General Manager (Consideration & Possible Action) | Pg 21 |
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VII. **Consent Items Calendar** (Action)**

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| A. Minutes for the April 10, 2020, Board Meeting | Pg 26 |
| B. April 2020 Check Register, with Director’s Payroll Detail | Pg 33 |
| C. Month ending April 30, 2020 (Review) | |
| • Operating Expenses Budget vs Actual (Month & Year) | Pg 37 |
| • Capital Expenses Budget vs Actual (Year to Date) | Pg 40 |
| • Cash Flow Forecast – One Year | Pg 41 |
| • Cash Flow Forecast – Five Year | Pg 42 |
| D. Disbursements Requiring Board Approval | Pg 43 |

VIII. **New Business**

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| A. Request for late fee waiver for payment Due February 15, 2020,
from Mr. Yee (Consideration & Possible Action) | Pg 55 |
| C. Draft Resolution 2020-01: Declaring and Election be Held
(Consideration & Possible Action) | Pg 57 |
| D. Draft Operating and Capital Projects Budgets
(Consideration & Possible Action) | Pg 63 |

- E. Claim against the Sierra Lakes County Water District for Damages Pg 71
One claim from Erik W. Harz (Consideration & Possible Action)

IX. Old Business

- A. Insurance Proposal presented by Paul A. Schultz, P.E. (Consideration
& Possible Action)
1. Alliant Site Pollution Incident Legal Liability Select Insurance Proposal

X. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the April 2020 Board Meeting Pg 75
B. Status of Action Items remaining as of the May 2020, Board Meeting Pg 76

XI. 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 June 12, 2020 at 6:00 pm