

**Special Joint Meeting of the Donner Summit Public Utility District and Sierra Lakes County
Water District Boards of Directors
Agenda
Saturday, July 10, 2010 - 10:00 A.M.
Sugar Bowl Ski Area, 629 Sugar Bowl Road,
Upstairs in the Coldstream Room at Judah Lodge, Norden California**

1. Call to Order
 - a. Donner Summit Public Utility District
 - b. Sierra Lakes County Water District
2. Roll Call
 - a. Donner Summit Public Utility District
 - b. Sierra Lakes County Water District
3. Welcome
 - a. Cathy Preis, President, Donner Summit Public Utility District Board
 - b. Wade Freedle, President, Sierra Lakes County Water District Board
4. Jeff Hauser, ECO:LOGIC - presentation of the DSPUD Facilities Plan, dated May 2010 – 20-30 minutes
5. Greg Matuzak, ECO:LOGIC – presentation of the CEQA/NEPA Process – 10 minutes
6. Catherine Hansford, ECO:LOGIC – presentation of Financing Opportunities – 10 minutes
7. Robert Emerick, ECO:LOGIC – Compliance with Cease and Desist Order, letter from California Regional Water Quality Control Board, Central Valley Board, dated July 8, 2010 – 10 minutes
8. Review of the Joint Facilities Committee Recommendation to the DSPUD and SLCWD Board of Directors dated May 11, 2010.
9. Consideration of additional recommendations; Preliminary Engineering Design Schedule.
10. Public Participation* – 1 hour
11. Direction to ECO:LOGIC Engineering Discussion – Combined Boards
12. Direction to ECO:LOGIC Engineering- Possible action.
 - a. SLCWD Board
 - b. DSPUD Board
13. Adjourn

* Any member of the public desiring to address the Boards on a matter on the Agenda before or during the Boards consideration of that item may do so. After receiving recognition from either of the Board Presidents, please give your Name and Address (City) and your comments or questions. In order that all interested parties have an opportunity to speak, please limit your comments to the specific topics of discussion.