

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Thursday, January 20, 2011- 6PM-8PM
Mt. Judah Day Lodge, Sugar Bowl Ski Area**

For the Special Meeting (Section 54956), the meeting will commence at Sugar Bowl Ski Resort located 629 Sugar Bowl Road, upstairs in the Coldstream Room at Judah Lodge, Norden California.

Any member of the public desiring to address the Board on any matter within the Jurisdictional Authority of the District or on a matter on the Agenda before or during the Boards consideration of that item may do so. After receiving recognition from the Board President, 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.

Unless specifically noted, the Board of Directors may act upon all items on the Agenda.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. Consent Calendar:**

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests an item to be removed from the Consent Calendar for a separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

- A. Cash Disbursements – General, Month of November 2010 --
\$ 231,315.85**
 - B. Cash Disbursements- General, Month of December 2010-
\$154,166.68**
 - C. Cash Disbursements – Payroll, Month of November 2010 --
\$ \$59,241.81**
 - D. Cash Disbursements- Payroll, Month of December 2010 –
\$53,929.68**
 - E. Regular Meeting Minutes of November 16, 2010**
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- 5. DSPUD Wastewater Upgrade and Expansion Project Sewer Rate Worksop -
review of previous Public Outreach meetings, summary of the Project, and
Financing Options for the Project –**

Cathy A. Preis- President, DSPUD Board of Directors- review of Public Outreach for the Project

Tom Skjelstad- General Manager, DSPUD –summary of the Project

Catherine Hansford, Hansford Economic Consulting: review and update of financing strategy and potential cost impact to customers

Russ Powell, Economic and Planning Systems, special tax consultant for Community Facilities Districts (CFD), overview of formation of a CFDs

David Fama, Jones Hall: Bond Counsel with Jones Hall, San Francisco office

6. Public Participation

7. Discussion of the Preferred Financing Method- discussion and possible action regarding the preferred financing method.

A. Sewer and Water Department – Jim King, Chief Plant Operator

- 1. Waste Water Flow Data – for December, 2010**
- 2. Fresh Water Flow Data – for December, 2010**
- 3. Operations and Maintenance Summary – activities during the month of December**

B. Monthly Safety Committee Meeting Minutes, Months of November and December.

8. Adjournment

We certify that on January 14, 2011 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Deleane Mehler
Administrative Assistant

Thomas G. Skjelstad
General Manager

Schedule of Upcoming Meetings

- Regular Meeting - February 15, 2011
- Regular Meeting - March 15, 2011
- Regular Meeting - April 19, 2011