

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday January 19, 2016 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), January 19, 2016 at 6:00 P.M., the meeting will commence at the District's Administration Office located at 53823 Sherritt Lane, Soda Springs 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. Clear the Agenda**
- 4. Public Participation**
- 5. 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 2015-- \$211,527.10 and December 2015--\$1,021,778.41**
- B. Cash Disbursements--Payroll, Month of November 2015-- \$67,467.12 and December 2015--\$107,515.03**
- C. Regular Meeting Minutes of November 17, 2015 and Special Meeting Minutes of December 11, 2015**
- D. Financials for July 2015 and August 2015**

**6. Department Reports**

- A. Administration: Tom Skjelstad, General Manager**
  - 1. Status of DWSRF Loan for the Water Treatment Plant Upgrade Project- report on project funding.**

2. **Status and Update of the District’s Clean Water State Revolving Fund Renegotiation-** staff update to the renegotiation process.
3. **Updated Draft Cost of Service Study for Wastewater Service-** Hansford Economic Consulting draft update to the Cost of Service Study first adopted in 2011.
4. **Mason Kirby Request to Re-rate and Forfeit 5.6 EDUs –** previous request was denied by the DSPUD Directors. Mr. Kirby has requested a second hearing.

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

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

**C. Monthly Safety Committee Meeting Minutes, Month of November and December**

7. **President’s Report: Appointment of Director Schrichte to the CWSRF renegotiation team.**
8. **Committee Reports: None**
9. **Resolutions: None**
10. **Correspondence:**
  1. **AAA Insurance Claim for Damages.**
11. **Closed Session: None**
12. **Informational** In accordance with Government Code Section 54954.2(a), Directors may make brief announcements or brief reports on their own activities (concerning the District). They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.
13. **Adjournment:**

Schedule of Upcoming Meetings

Regular Meeting - February 16, 2016  
Regular Meeting - March 15, 2016  
Regular Meeting - April 19, 2016

We certify that on January 15, 2016 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