

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday February 16, 2016 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 16, 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 January 2016--\$87,272.64**
- B. Cash Disbursements--Payroll, Month of January 2016-- \$71,759.99**
- C. Regular Meeting Minutes of January 19, 2016 and Special Meeting Minutes of February 2, 2016**
- D. Financials for September, October and November**

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. Barnard & Vogler, Co. Engagement Letter for Bookkeeping Services thru December 31, 2016 -** renew annual letter of agreement.

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

- 1. Waste Water Flow Data – for January**
- 2. Fresh Water Flow Data – for January**
- 3. Operations and Maintenance Summary** – activities during the month of January.
- 4. Letter from the Division of Safety of Dams-** advising the District that the spillway gate must remained raised at Lake Angela until the failed tendons are repaired.

C. Monthly Safety Committee Meeting Minutes, Month of January

7. President’s Report:

- 1. Election of Board Officers for 2016**

8. Committee Reports:

- 1. Budget Committee-** report from the February 9 Committee meeting regarding water and sewer rates.
- 2. Joint Facilities Committee-** report from the February 11 meeting regarding negotiations with Sierra Lakes County Water District on a Long Term Service Agreement.

9. Resolutions: None

10. Correspondence: None

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 - March 15, 2016
- Regular Meeting - April 19, 2016
- Regular Meeting - May 17, 19, 2016

We certify that on February 12, 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