

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday March 15, 2016 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 15, 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 February 2016--\$176,893.10**
- B. Cash Disbursements--Payroll, Month of February 2016-- \$70,490.36**
- C. Regular Meeting Minutes of February 19, 2016**
- D. Financials for December**

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. Contract with Holdredge & Kull-** contract to investigate and recommend repairs to Lake Angela Dam tendons.
 - 3. Proposition 218 Water Rate Hearing Documents-** review of documents for the Prop 218 water rate hearing.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of February

7. President’s Report: None

8. Committee Reports:

- 1. Clean Water State Revolving Fund Renegotiation Committee-** report from the February 23 meeting with the CWSRF staff in Sacramento.

9. Resolutions: None

10. Correspondence: Email from Nevada County Supervisor to Director Schrichte dated March 8, 2016.

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 - April 19, 2016
Regular Meeting - May 17, 19, 2016
Regular Meeting - June 21, 2016

We certify that on March 11, 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