

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

For the Regular Meeting (Section 54954), July 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 June 2016--\$122,521.69**
- B. Cash Disbursements--Payroll, Month of June 2016-- \$69,561.95**
- C. Special Meeting Minutes of June 15, 2016**
- D. Regular Meeting Minutes of June 21, 2016**
- E. Financials for April and May**

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 of the Water Treatment Plant Upgrade Project-** update of the project.
 - 3. Draft Ordinance** - discussion of a draft ordinance establishing procedures for relinquishing and acquiring unused sewer capacity.

- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for June**
 - 2. Fresh Water Flow Data – for June**
 - 3. Operations and Maintenance Summary –activities during the month of June.**

 - C. Monthly Safety Committee Meeting Minutes, Month of June**

 - 7. President’s Report: None**

 - 8. Committee Reports:**
 - Joint Facilities Committee:**
 - A. Long Term Service Agreement with Sierra Lakes County District-**discussion regarding the DRAFT Long Term Service Agreement which allows for DSPUD to treat Sierra Lake’s wastewater. Discussion and direction to the Committee members.
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- 9. Resolutions: None**
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- 10. Correspondence: None**
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- 11. 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.
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- 12. Adjournment:**

Schedule of Upcoming Meetings

- Regular Meeting - August 16, 2016
- Regular Meeting - September 20, 2016
- Regular Meeting - October 16, 2016

We certify that on July 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