

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, March 21, 2017 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 21, 2017 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 2017--\$175,582.98**
- B. Cash Disbursements--Payroll, Month of February 2017--\$60,045.68**
- C. Special Meeting Minutes of February 28, 2017**
- D. Financials through December 2016**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Water Treatment Plant Upgrade Project Pay Request #5-** Manito Construction progress pay request
 - 2. Renegotiation of the District's Clean Water State Revolving Fund Loan-** status of ongoing negotiations.
 - 3. Proposition 1 Technical Assistance Program-** discussion whether to request assistance on reviewing the District's rate structure. Possible action.

4. Barnard & Vogler, Co. Engagement Letter for Bookkeeping Services thru December 31, 2017 - renew annual letter of agreement.

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.

4. Status of the Water Treatment Plant Upgrade Project- project update

C. Monthly Safety Committee Meeting Minutes, Month of February

7. President’s Report: None

8. Committee Reports: None

9. Ordinances: None

10. Correspondence: Donner Legacy Letter dated March 10, 2017.

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.

12. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting - April 18, 2017

Regular Meeting - May 16, 2017

Regular Meeting - June 20, 2017

We certify that on March 17, 2017 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

Tom Skjelstad
General Manager