

**Donner Summit Public Utility District
Board of Directors Regular Special Meeting
Agenda**

Tuesday, April 17, 2018 - 6:00 P.M.

DSPUD Office, 53823 Sherritt Lane, Soda Springs California

Phil Gamick will be attending by telephone from 6400 Vista Blvd. Sparks, NV 89436

For the Regular Meeting (Section 54954), April 17, 2018 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 March 2018-\$99,851.71**
- B. Cash Disbursements--Payroll, Month of March 2018- \$76,612.50**
- C. Regular Meeting Minutes of March 20, 2018**
- D. Financials through February**

SODA SPRINGS ECONOMIC DEVELOPMENT

Presentation by representatives from Placer and Nevada Counties:

Alison Lehman, Nevada County Assistant CEO

Erin Casey, Placer County CEO Senior Management Analyst – Tahoe

Kristin York, Sierra Business Council Vice President of Business Innovation

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Big Bend Water Treatment Plant and Distribution Lines Project-** update of the project.
2. **DSPUD Water Treatment Plant Project-** communication between Donner Summit Tramways (aka Donner Ski Ranch) and Manito Construction Inc. (the District's contractor). Informational.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of February

7. **President's Report: None**

8. **Committee Reports: None**

9. **Ordinance: 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 -	May 8, 2018
Regular Meeting -	June 19, 2018
Regular Meeting -	July 17, 2018

We certify that on April 13, 2018 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Donner Summit Public Utility District
Agenda –Regular Meeting April 17, 2018
Page 3

Deleane Mehler
Administrative Assistant

Tom Skjelstad
General Manager