

The Joint Facilities and Expansion Committee will be meeting at 10:00 A.M. on June 21, 2010, at Sugar Bowl Ski Resort located at 629 Sugar Bowl Road, upstairs in the Coldstream Room at Judah Lodge, Norden California. Donner Summit Public Utility District and Sierra Lakes County Water District Board members may be present during the meeting, but no action will be taken by the Donner Summit Public Utility District or the Sierra Lakes County Water District Board. This posting is done in accordance with Section 54954(b)(c) of the Brown Act

**Joint Wastewater Facilities Committee
Special Meeting Agenda
Monday, June 21, 2010 - 10:00 A.M.
Sugar Bowl Ski Area, 629 Sugar Bowl Road,
upstairs in the Coldstream Room at Judah Lodge, Norden California**

1. Welcome and introductions – Wade Freedle, Committee Chair, and Cathy Preis, Committee Co-Chair
2. Call to Order – Chairman
 - a. Meeting procedures and rules.
3. Purpose of the meeting – Chairman Freedle
4. Approval of the meeting minutes for the 4/19/10 and 5/3/10 Joint Wastewater Facilities Committee meetings
5. Jeff Hauser, ECO:LOGIC - presentation of the DSPUD Facilities Plan, dated May 2010 – 20-30 minutes
6. Greg Matuzak, ECO:L:OGIC – presentation of the CEQA/NEPA Process – 10 minutes
7. Catherine Hansford, ECO:LOGIC – presentation of Financing Opportunities – 10 minutes
8. Review of the Joint Facilities Committee Recommendation to the DSPUD and SLCWD Board of Directors dated May 11, 2010.
9. Consideration of additional recommendations; Preliminary Engineering Design Schedule.
10. Public Participation – Group Setting* - 1 hour
11. Public Participation – Individual Meetings (per topic area) – 1 hour**
12. Adjourn

* Any member of the public desiring to address the Committee on a matter on the Agenda before or during the Committee's consideration of that item may do so. After receiving recognition from the Committee Chair, 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.

** Members of the public are invited to meet with the design team to discuss topics related to the Facilities Plan. Design team members will be stationed throughout the room in an "open house" format and will be available to answer questions and provide in-depth discussion about the Facilities Plan.