

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, April 28, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), April 28, 2009 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California. If there is no disabled requirement, the meeting may reconvene upstairs in the District Board meeting room.

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 2009 --
\$103,427.89**

**B. Cash Disbursements – Payroll, Month of March 2009 --
\$50,739.91**

C. Financial Statements thru January 31, 2009 and February 28, 2009

D. Regular Meeting Minutes of March 17, 2009

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Donner Summit Public Utility District Waste Discharge Permit-** summary of the action taken at the April 24 State of California, Regional Water Quality Control Board, Central Valley Region, public hearing for the District's waste discharge permit.
2. **March 24 Parks and Recreation Facilities Meeting** - report from the March 24 Citizens Advisory Committee meeting.
3. **Big Bend Mutual Water Company** - report on the status of a water project for the Big Bend area.

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.
4. **Demonstration of the new Supervisory Control and Data Acquisition (SCADA) system-**

C. Safety Committee Meeting Minutes

1. **Administrative and Operations Department Safety Committee –** March meeting.

7. President's Report

1. **2009 Board Committee Appointments**

8. Committee Reports:

Joint Wastewater Facilities Committee- report from the April 10, 2009 meeting.

9. Correspondence:

10. Closed Session: None

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 - May 19, 2009
Regular Meeting - June 16, 2009
Regular Meeting - July 21, 2009

We certify that on April 24, 2009 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