

CANCELLED

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

Tuesday, January 19, 2010 - 6:00 P.M.

DSPUD Office, 53823 Sherritt Lane, Soda Springs California

For the Regular Meeting (Section 54954), January 19, 2010 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 November 2009 --

\$ 30,131.75

B. Cash Disbursements – Payroll, Month of December 2009 --

\$ 51,130.88

C. Regular Meeting Minutes of December 15, 2009

6.

Department Reports

A. Administration: Tom Skjelstad, General Manager

**1. Water and Wastewater Improvements Financing Alternatives –
Various options for financing water and wastewater improvement**

projects. Presentation by Ms. Catherine Hansford, Senior Economist
ECO:LOGIC Engineering.

2. **DSPUD Facilities Plan December 2009/January 2010-** progress report
from ECO:LOGIC for work performed on the wastewater facilities plan.

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

1. **Waste Water Flow Data – for December**

2. **Fresh Water Flow Data – for December**

3. **Operations and Maintenance Summary – activities during the month of
December.**

C. Monthly Safety Committee Meeting Minutes

7. **President’s Report:**

8. **Committee Reports:**

9. **Resolutions:** 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 - February 16, 2010

Regular Meeting - March 16, 2010

Regular Meeting - April 20, 2010

We certify that on January 15, 2010 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