

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, March 16, 2010 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 16, 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 January 2010 -- \$358,944.94, Month of February 2010 \$194,946.13**
- B. Cash Disbursements – Payroll, Month of January 2010 -- \$53,547.17, Month of February 2010 \$55,076.78**
- C. Regular Meeting Minutes of February 2, 2010**

**6. Department Reports**

**A. Administration: Tom Skjelstad, General Manager**

1. **DSPUD Facilities Plan January/February 2010-** progress report from ECO:LOGIC for work performed on the wastewater facilities plan.
2. **Status of the DSPUD's Planning Loan Request-** update on the District's loan request from the California State Revolving Fund Loan program.
3. **Wastewater Treatment Plant Improvement Financing –** discussion of sharing loan/grant funds with Sierra Lakes County Water District for the improvement project.
4. **Communications with Brentwood Industries Regarding the Accu-Web System –** communication between the DSPUD and Brentwood Industries requesting technical and/or financial support for the improvement project.

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

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

**C. Monthly Safety Committee Meeting Minutes, Month of January, Month of February**

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

**8. Committee Reports:**

- A. Board Policy Committee-** report from meetings of the Board Policy Committee and presentation of DRAFT policies. Action on this item is not anticipated at this meeting.

9. **Correspondence:** Letter from Donner Ski Ranch regarding DSPUD use of DSR facilities.

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 - April 20, 2010  
Regular Meeting - May 18, 2010  
Regular Meeting - June 15, 2010

We certify that on March 12, 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