

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, July 19, 2011 - 6:00 P.M.**

For the Regular Meeting (Section 54954), July 19, 2011 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 June 2011 -- \$179,685.68**
- B. Cash Disbursements – Payroll, Month of June 2011 -- \$56,562.13**
- C. Regular Meeting Minutes of June 21, 2011**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Monthly Update of Stantec Activities-** brief summary of work activities by Stantec Engineers, both pre-design and environmental work for the Wastewater Treatment Plant Upgrade and Expansion Project.

2. **Donner Summit Public Utility District and Big Bend Mutual Water Company (BBMWC) Joint Powers Agreement** – discussion about formation of a Joint Powers Agreement between DSPUD and the BBMWC for the purposes of providing financial assistance to BBMWC for its well drilling project. Discussion, possible action and direction to staff.

3. **Royal Gorge Property in Default**- notice that the Royal Gorge properties are in default. (permission granted to print from YubaNet.com)

- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for June**
 2. **Fresh Water Flow Data – for June**
 3. **Operations and Maintenance Summary** – activities during the month of June.

- C. **Monthly Safety Committee Meeting Minutes, Month of June**

7. **President’s Report:**
 - August Board Meeting Date Change**
 - Board Compensation**

8. **Committee Reports:**
 - Joint Facilities:** report and recommendation from the July 12 committee meeting to adopt the Stantec Pre-Design Report.

9. **Correspondence:**
 - Sierra Watch Letter of Support for the District’s Wastewater Treatment Plant Upgrade and Expansion Project**

 - South Yuba River Citizens League Letter of Support for the District’s Wastewater Treatment Plant Upgrade and Expansion Project**

10. **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.

11. **Adjournment**

- Regular Meeting - August to be determined
- Regular Meeting - September 20, 2011
- Regular Meeting - October 18, 2011

We certify that on July 15, 2011 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