

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday July 16, 2013 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), July 16, 2013 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 2013 --
\$587,147.90**
- B. Cash Disbursements – Payroll, Month of June 2013 --
\$56,947.17**
- C. Regular Meeting Minutes of June 18, 2013**
- D. Financials through May 31, 2013**

Project Site Tour- a site tour of the WWTP Project will take place.
Please wear appropriate footwear!!

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Stantec Monthly Construction Report for the Month of June 2013**
- 2. Syblon Reid Progress Payment Request #9 and DSPUD Disbursement Request #10-** Syblon's payment request for work performed and/or products purchased for the period of June 1, 2013 to June 30, 2013 and DSPUD Disbursement Request #10.
- 3. Big Bend Mutual Water Company (now DSPUD) –** news from Big Bend's annual homeowner meeting. Annexation, funding of the well project, and desire to create a Community Facilities District.

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: None

8. Committee Reports: None

9. Resolution:

- 1. Resolution 2013-07 of the Donner Summit Public Utility District Adopting Notice of Exemption Pursuant to CEQA Guidelines Section 15301(c); 15302(c); and 15303(d) in Connection with the DSPUD Well**

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 - August 20, 2013
- Regular Meeting - September 17, 2013
- Regular Meeting - October 15, 2013

We certify that on July 12, 2013 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