

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday June 16, 2015 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 16, 2015 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 May 2015--\$106,780.18**
- B. Cash Disbursements--Payroll, Month of May 2015--\$73,150.93**
- C. Special Meeting Minutes of May 12, 2015**
- D. Financials through March 2015**

**6. Department Reports**

- A. Administration: Tom Skjelstad, General Manager**
  - 1. Donner Summit PUD Waste Discharge Requirements-** the California Regional Water Quality Control Board adopted the District's WDR.
  - 2. Recycled Water Use-** development of a recycled water use program.
  - 3. Status of Central Sierra Electric Stop Payment Notice-** Central Sierra has issued a Partial Release of Stop Payment Notice.

4. **Update on the July 18 Ribbon Cutting Ceremony**
5. **Dedication Plaque-** review and discussion of plaques dedicating the wastewater treatment plant.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
  1. **Waste Water Flow Data – for May**
  2. **Fresh Water Flow Data – for May**
  3. **Operations and Maintenance Summary – activities during the month of April**
- C. **Monthly Safety Committee Meeting Minutes, Month of May**
7. **President’s Report: None**
8. **Committee Reports:**
  - A. **Budget and Finance Committee: Draft 2015/16 Fiscal Year Operating Budgets:** presentation of the District’s spending plan for 2015/16. Discussion and possible action.
9. **Resolutions:**
  1. **Resolution 2015-07 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2015/16 Fiscal Year**
  2. **Resolution 2015-08 of the Donner Summit Public Utility District to Amend and Restate the Donner Summit Public Utility Money Purchase Pension Plan and the Donner Summit Public utility District Money Purchase Pension Retirement Trust**
  3. **Resolution 2015-09 of the Donner Summit Public Utility District for the Adoption of 2009 Interim Plan Amendment**
  4. **Resolution 2015-10 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2015-2016 Fiscal Year**
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 - July 21, 2015  
Regular Meeting - August 18, 2015  
Regular Meeting - September 15, 2015

We certify that on June 12, 2015 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