

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, February 28, 2017 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), February 28, 2017 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 December 2016--\$145,565.70 and January 2017--\$142,768.41**
- B. Cash Disbursements--Payroll, Month of January 2017--\$78,354.70**
- C. Regular Meeting Minutes of January 17, 2017**
- D. Financials through September 2016**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Randlett Nelson Madden 2017 Advocacy Strategy-** Nicole Quinonez
 - Legislative Advocate will present options for the ongoing renegotiation of the District's CWSRF loan.
 - 3. Water Treatment Plant Upgrade Project Pay Request #4-** Manito Construction progress pay request
 - 4. Renegotiation of the District's Clean Water State Revolving Fund Loan-** status of ongoing negotiations.

5. **Quotation for Interior Coating of Reactor Basin #1-** quotation from Euro Style Management to coat the interior of reactor #1.

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

1. **Waste Water Flow Data – for January**
2. **Fresh Water Flow Data – for January**
3. **Operations and Maintenance Summary** –activities during the month of January.
4. **Status of the Water Treatment Plant Upgrade Project-** project update
5. **Wastewater Treatment Plant Operations-** update on the performance of the plant.

C. Monthly Safety Committee Meeting Minutes, Month of January

7. President’s Report:

1. **Board Compensation-** Health Insurance
2. **Oath of Office Placer County: Cathy Preis, Bob Sherwood and Sara Schrichte**
3. **Election of Board Officers for 2017**

8. Committee Reports: None

9. Ordinances: Ordinance 05-2017 of the Donner Summit Public Utility District to Establish Benefits For Members of the Board of Directors

10. Correspondence: 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 - March 21, 2017
Regular Meeting - April 18, 2017
Regular Meeting - May 16, 2017

We certify that on February 24, 2017 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

Julie Bartolini
Office Manager