

**Donner Summit Public Utility District of
Board of Directors Regular Meeting
Agenda
Tuesday, March 17, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 17, 2009 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 February 2009 --

\$159,105.65

B. Cash Disbursements – Payroll, Month of February 2009 --

\$57,092.16

C. Financial Statements thru December 31, 2008

D. Special Meeting Minutes of February 10, 2009

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County-** current status of the proposed fines.
2. **Comments Received by the Regional Water Quality Control Board Regarding the District Tentative Draft Waste Discharge Permit-**summary of comments received.
3. **Planning Steps Prior to Adoption of the District’s Discharge Permit-**developing a planning process to implement upon adoption of the District’s discharge permit.
4. **Report from Meeting with Heidi Kolbe, Professional Facilitator-**report from a meeting staff held with Heidi Kolbe on March 13, 2009.
5. **Barnard & Vogler, Co. Engagement Letter for Bookkeeping Services thru December 31, 2009 -** renew annual letter of agreement.
6. **Sierra Lakes County Water District Peer Review Engineers-** SLCWD has hired an engineering firm to conduct a peer review of ECO:LOGIC wastewater treatment plant design upgrade process begins.

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

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

C. Safety Committee Meeting Minutes

1. **Administrative and Operations Department Safety Committee –** February meeting.

7. President’s Report

1. **2009 Board Committee Appointments**

8. Correspondence:

9. Closed Session: None

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

Schedule of Upcoming Meetings

Regular Meeting - March 17, 2009
Regular Meeting - April 21, 2009
Regular Meeting - May19, 2009

We certify that on March 13, 2009 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