

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 19, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California
Director, Phil Gamick attending by telephone, 61 Moraga Way, Orinda, CA 94563**

For the Regular Meeting (Section 54954), May 19, 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 April 2009 --
\$ 105,325.54**

**B. Cash Disbursements – Payroll, Month of April 2009 --
\$ 54,317.04**

C. Financial Statements thru March 31, 2009

D. Special Meeting Minutes of April 28, 2009

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **April 29 Parks and Recreation Facilities Meeting** - report from the April 29 Citizens Advisory Committee meeting.
2. **Status of the Biostimulatory Substances Study** – progress report of the study, as required by the District’s waste discharge permit. Letter of Authorization to Proceed with the study from ECO:LOGIC Engineering.
3. **Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County-** current status of the proposed fines totaling \$49,000, (\$24,000 ACLC and \$25,000 Discretionary).
4. **Amend Ordinance 2007-01, an Ordinance Dictating Terms of EDU Purchases-** discussion of changes to the Ordinance and direction to staff to place an amended Ordinance 2007-01 on the July Regular Meeting Agenda.

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

1. **Waste Water Flow Data – for April**
2. **Fresh Water Flow Data – for April**
3. **Operations and Maintenance Summary** – activities during the month of April.
4. **Demonstration of the new Supervisory Control and Data Acquisition (SCADA) system-**

C. Safety Committee Meeting Minutes

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

7. President’s Report

1. **2009 Board Committee Appointments**

**8. Committee Reports:
None**

9. Correspondence:

1. **Letters from Bernard Pech, Serene Lakes Property Owner-** potential rate increase due to DSPUD's new permit, and improvements to the waste treatment plant.
2. **Letter from Valen Brost-** letter requesting changes to Ordinance 2007-01.

10. Closed Session: 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 - June 16, 2009
- Regular Meeting - July 21, 2009
- Regular Meeting - August 18, 2009

We certify that on May 15, 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