

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, August 18, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 18, 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. Oath of Office – Taylor Dolph, new director**
- 5. Public Participation**
- 6. 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 July 2009 --
\$ 215,016.65**
 - B. Cash Disbursements – Payroll, Month of July 2009 --
\$ 54,469.52**
 - C. Financial Statements through May 31, 2009 and June 30, 2009**
 - D. Regular Meeting Minutes of July 14, 2009**

7. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Biostimulation Work Plan, and Spring 2009 Report** – biostimulation work plan and report of results from the District’s South Yuba River monitoring program.
2. **Donner Summit Public Utility District Estimated EDUs for Wastewater Treatment Plant Upgrade and Expansion Project** - estimate of how many EDUs, (sewer permits) DSPUD will require during the plant upgrade and expansion project.

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

1. **Waste Water Flow Data – for July**
2. **Fresh Water Flow Data – for July**
3. **Operations and Maintenance Summary** – activities during the month of July.
4. **Expand Anoxic Zones in Plant 1 and Plant 2-** quote from TNT Construction. Staff recommendation and discussion.
5. **Services Agreement with Clean Lakes to Remove Algae from Lake Angela.**

C. Safety Committee Meeting Minutes

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

8. President’s Report

9. Committee Reports:

1. **Joint Wastewater Facilities Committee Meeting of August 3, 2009**
 - a. **Draft minutes of the August 3, 2009 meeting- informational only**
 - b. **DSPUD Wastewater Treatment and Disposal Facilities Plan Scope – (discussion and possible action)**
 - c. **Preliminary Geotechnical Services-DSPUD Reservoir-proposal for geotechnical work between DSPUD and Blackburn Consulting (discussion and possible action)**

10. **Correspondence:**
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 - September 15 2009
Regular Meeting - October 20, 2009
Regular Meeting - November 17, 2009

We certify that on August 14, 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