

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, October 20, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), October 20, 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 September 2009 --
\$ 133,825.65**

**B. Cash Disbursements – Payroll, Month of September 2009 --
\$ 52,171.93**

C. Regular Meeting Minutes of September 15, 2009

6.

Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **DSPUD Facilities Plan September/October 2009-** progress report from ECO:LOGIC for work performed on the facilities plan.
2. **Proposition 1A Securitization Program-** a Statewide program designed to allow local agencies to receive 100% of property tax revenues which were borrowed by the State of California during the 2009/10 budget negotiations.
2. **Rising Cost of Water and Sewer Service Fees-** an article in the October 2, 2009 edition of the Sacramento Bee. The town of Placerville is proposing a 66.7% increase to water service and a 122 percent to sewer service.

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

1. **Waste Water Flow Data – for September**
2. **Fresh Water Flow Data – for September**
3. **Update on Algae in Lake Angela-** report on the District's efforts to eradicate algae in Lake Angela and associated difficulties in treating the drinking water.
4. **Operations and Maintenance Summary –** activities during the month of September.

C. Monthly Safety Committee Meeting Minutes

7. President's Report

8. Resolutions:

- a.) **Resolution 2009-07 of the Donner Summit Public Utility District Appointing The General Manager of the District as its Authorized Representative Regarding the Receipt of Financial Assistance from the State Water Resources Control Board**
- b.) **Resolution 2009-08 of the Donner Summit Public Utility District Approving The Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith**

c.) Resolution 2009-09 of the Donner Summit Public Utility District Dedication a Portion of the Sewer Service User Fees to Pay Any and All Clean Water State Revolving Fund Financing for the District Wastewater Treatment Facility

9. Correspondence:

Mr. Walter R. Tingley Jr., 58545 Old Donner Summit Road- Requesting a Water Service Billing Variance. Mr. Tingley Requests the District Only Bill for Water Service for the Months the Cabin is Used

10. Closed Session:

Per California Government Code Section 54957, Employee Performance Evaluation, 1. General Manager

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 - November 17, 2009
Regular Meeting - December 15, 2009
Regular Meeting - January 19, 2010

We certify that on October 16, 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