

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, June 15, 2010 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 15, 2010 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 May 2010 --  
\$ 81,247.17**
- B. Cash Disbursements – Payroll, Month of May 2010 --  
\$ 52,356.41**
- C. Special Meeting Minutes of May 18, 2010 and the Regular Meeting  
Minutes of May 18, 2010**
- D. Financial Statements through April 2010**

**6. Department Reports**

**A. Administration: Tom Skjelstad, General Manager**

1. **Status of the DSPUD's Planning Loan Request-** update on the District's loan request from the California State Revolving Fund Loan program.
2. **DSPUD Service Agreement with Big Bend Mutual Water Company –** annual review and possible renewal of a service agreement for DSPUD to operate and maintain the BBMWC water system including administrative services.
3. **Status of Big Bend Mutual Water Company Well Project-** update on the project.

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

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

**C. Monthly Safety Committee Meeting Minutes, Month of May**

**7. President's Report:**

**8. Committee Reports:**

- A. Policy Committee-** Draft Board policies 1.0 and 1.1, discussion and possible action

**9. Resolutions:**

- a.) **Resolution 2010-08 Requesting Collection of Charges on the Tax Roll**
- b.) **Resolution 2010-09 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2009/10 Fiscal Year**

**10. Correspondence:** None

**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

Special Meeting - June 21, 2010 – Joint Facilities Committee Meeting  
Regular Meeting - July 20, 2010  
Regular Meeting - August 17, 2010

We certify that on June 11, 2010 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