

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, October 19, 2010 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

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 2010 --
\$ 212,917.97**
- B. Cash Disbursements – Payroll, Month of September 2010 --
\$ 52,969.75**
- C. Regular Meeting Minutes of September 21, 2010**

Financial Statements for the Fiscal Year 2009/10- the District's annual independent auditor's report. Michael Gibson of Gibson & Company, Inc., Certified Public Accountant.
Discussion and possible action.

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Assigning the ECO:LOGIC Engineering Contracts with the District Over to Stantec Engineering** – this request is consistent with Stantec acquiring ECO:LOGIC.
- 2. Wastewater Treatment Plant Upgrade and Expansion Project Financing and Rate Workshop** – discussion and possible direction and/or action to conduct a public workshop on the financing and rate impacts for the treatment plant project.
- 3. Sierra Watch and Wastewater Treatment on Donner Summit-** a recent commentary from Sierra Watch concerning wastewater treatment on Donner Summit.

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. Operations and Maintenance Summary** – activities during the month of September.

C. Monthly Safety Committee Meeting Minutes, Months of September

7. President’s Report:

8. Committee Reports:

9. Correspondence:

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 - November 16, 2010
- Regular Meeting - December 21, 2010
- Regular Meeting - January 18, 2011

We certify that on October 15, 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