

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, November 16, 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 October 2010 --
\$ 208,712.41**
- B. Cash Disbursements – Payroll, Month of October 2010 --
\$ 79,739.32**
- C. Regular Meeting Minutes of October 19, 2010**

DSPUD Wastewater Treatment Plant Upgrade and Expansion Project Potential Financing Scenarios and Updates- Catherine Hansford, Hansford Economic Consulting- Presentation will include:

Summary of meeting with the USDA and State Revolving Fund staff
Financing Strategy Update,
Project Timeline / Critical Path for Financing,
Community Facilities District Formation Timeline
Potential Financing Scenarios

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Reconnaissance Evaluation of Existing Wastewater Facilities-** a very preliminary evaluation of current value of the wastewater treatment plant.
2. **DSPUD Planning Loan Application for the Safe Drinking Water State Revolving Fund Loan Program-** application to secure planning funds to upgrade the District's water treatment plant.
3. **Wastewater Treatment Plant Upgrade and Expansion Project Financing and Rate Workshop –** Plant tour scheduled for December 4th and Rate Workshop for January 20th.
4. **DSPUD and DSAA Public Outreach Program-** other public outreach programs in addition to the scheduled plant tour and rate workshops.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of October

7. President's Report:

1. **Oath of Office: Phil Gamick and Taylor Dolph**

8. Committee Reports: None

9. Resolutions:

- a.) **Resolution 2010-10 Authorizing Donner Summit Public Utility District to Apply for Funding from the Safe Drinking Water State Revolving Fund Allowing the General Manager to Sign and Submit the Application**

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

Regular Meeting - December 21, 2010 (tentative)
Regular Meeting - January 18, 2011
Regular Meeting - February 15, 2011

We certify that on November 12, 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