

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Thursday, March 8, 2012 - 6:00 P.M.**

For the Special Meeting (Section 54956), March 8, 2012 at 6:00 P.M., the meeting will commence at the District's Administration Office located at 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. Special Meeting Minutes of February 14, 2012

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Update of the DSPUD State Revolving Fund Construction Loan Application-** status of the District's construction loan request for the DSPUD WWTP Upgrade and Expansion Project.

7. Report from Stantec Consulting Services, Inc.

- 1. 100% Final Project Design Submittal-** the District consulting engineers will present and discuss the final project design plans and specifications for the DSPUD WWTP Upgrade and Expansion Project.
- 2. DSPUD WWTP Upgrade and Expansion Project Proposed Change Order #2.1-** change order proposed by GE Water and Process Technologies to supply a variety of additional equipment less several deductions.
- 3. Stantec Agreement for Professional Services Amendment No. 3 –** an amendment to the original agreement between DSPUD and Stantec Consulting dated, August 10, 2010, to provide services during the bid period for the DSPUD WWTP Upgrade and Expansion Project.

- 8. 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.

9. Adjournment

Schedule of Upcoming Meetings

Regular Meeting - March 20, 2012
Regular Meeting - April 17, 2012
Regular Meeting – May 15, 2012

We certify that on March 7, 2012 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