

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, April 16, 2013 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), April 16, 2013 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. Cash Disbursements – General, Month of March 2013 --  
\$153,380.66**
- B. Cash Disbursements – Payroll, Month of March 2013 --  
\$85,059.98**
- C. Regular Meeting Minutes of March 19, 2013**
- D. Financials through February 2013**

**6. Department Reports**

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

- 1. Request for DSPUD Utility Access Easement to Mike and Denise Hann, 10151 Lake Angela Drive-** the Hann's purchased their parcel and are requesting access to the parcel by way of the DSPUD Utility easement. Mr. Hann will be in attendance to give a history and presentation of their request.
- 2. Stantec Monthly Construction Report for the Month of February 2013**
- 3. Syblon Reid Progress Payment Request #6 (including Change Order #2) and DSPUD Disbursement Request #7-** Syblon's payment request for work performed and/or products purchased for the period of March 1, 2013 to March 31, 2013 and DSPUD Disbursement Request #7.
- 4. DSPUD Annexation of Big Bend Mutual Water Company-** the Placer LAFCo will hear the proposed annexation at its May 8, 2013 meeting.
- 5. Davis Bacon Labor Compliance Proposals –** discussion of proposals received to satisfy the State's Davis Bacon requirements.

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

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

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

**7. President's Report: None**

**8. Committee Reports:**

**Budget Committee-** report from the Budget meeting of April 8.

**9. Resolutions: None**

**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 - May 21, 2013  
Regular Meeting - , June 18, 2013  
Regular Meeting - , July 16, 2013

We certify that on Friday April 12, 2013 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