

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday February 18, 2014 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 18, 2014 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 January 2014 -- \$1,019,677.83**
- B. Cash Disbursements – Payroll, Month of January 2014 -- \$85,548.88**
- C. Regular Meeting Minutes of January 14, 2014**

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Stantec Monthly Construction Report for the Month January 2014**
- 2. Syblon Reid Progress Payment Request #16 DSPUD Disbursement Request #17-** Syblon's payment request for work performed and/or products purchased for the periods of January 1, 2014 to January 31, 2014 and DSPUD Disbursement Request #17.
- 3. DSPUD Wastewater Facilities Upgrade and Expansion Project Electrical Change Orders-** A proposal from Stantec offering a credit back to the District for certain electrical change orders.
- 4. CRWQCB Notice of Public Hearing Concerning Proposed Cease and Desist Order (NPDES NO. CA0081621)-**

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

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

C. Monthly Safety Committee Meeting Minutes, Month of January

7. President's Report: None

8. Committee Reports: None

9. Resolutions: None

10. Correspondence: E-mail from Tom Skjelstad to Caleb Dardick and Peter Van Zant of SYRCL regarding the Regional Water Quality Board- Donner Summit PUD Notice of Public Hearing

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 - March 18, 2014

Regular Meeting - April 15, 2014

Regular Meeting - May 20, 2014

We certify that on February 14, 2014 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