

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda - Amended  
Tuesday September 16, 2014 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), September 16, 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 August 2014-- \$893,803.56**
- B. **Cash Disbursements – Payroll, Month of August 2014 -- \$88,751.57**
- C. **Regular Meeting Minutes of August 19, 2014**

**6. Department Reports**

- A. **Administration: Tom Skjelstad, General Manager**
  1. **Stantec Monthly Construction Report for the Month of August 2014**
  2. **Syblon Reid Progress Payment Request #23 DSPUD Disbursement Request #24-** Syblon's payment request for work performed and/or products purchased for the periods of August 1, 2014 to August 31, 2014 and DSPUD Disbursement Request #24.

- 3. Letter From Stantec Engineering Consultants-** a letter from Stantec in response to the District letter dated August 7, 2014 requesting a credit from Stantec for electrical change orders on the District Wastewater Plant Upgrade and Expansion Project.
  
  - B. Sewer and Water Department – Jim King, Chief Plant Operator**
    - 1. Waste Water Flow Data – for August**
    - 2. Fresh Water Flow Data – for August**
    - 3. Operations and Maintenance Summary –** activities during the month of August
  
  - C. Monthly Safety Committee Meeting Minutes, Month of August**
- 7. President’s Report:** SDRMA President’s Special Acknowledgement Award-Property/Liability Program and No Paid Workers’ Compensation Claims in 2013- 2014.
  
  - 8. Committee Reports: None**
  
  - 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 - October 21, 2014  
Regular Meeting - November 18, 2014  
Regular Meeting - December 16, 2014

We certify that on September 12, 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