

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday April 21, 2015 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), April 21, 2015 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 2015--\$1,548,976.85.**
- B. Cash Disbursements--Payroll, Month of March 2015--\$64,178.88.**
- C. Regular Meeting Minutes of March 17, 2015**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Donner Summit Public Utility District Tentative Waste Discharge Requirements-** The Central Valley Regional Water Quality Board has opened the 30 day public comment period for the District's Waste Discharge Permit. A public hearing is scheduled for June 4 or 5 at the CVRWB hearing room. Staff will have a summary of the Tentative Order for Board review.

2. **Sierra Lakes County Water District Board Meeting of April 4, 2015-** Summary of SLCWD Board meeting where the cost allocation of the Wastewater Facilities Upgrade and Expansion Project was discussed.
3. **Review Regarding the Current and/or Historic Distribution of Freshwater Mussels Relative to the DSPUD-** a technical report required by the Central Valley Regional Water Quality Control Board to evaluate the probability of ammonia-sensitive unionid mussels being present in the South Yuba River.
4. **Review of Proposed Budget for the Ribbon Cutting Ceremony –** budget for the celebration of the WW Facilities Upgrade and Expansion Project. Discussion and possible action.
- 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:**
 - A. **Request to change the May Board meeting date.**
8. **Committee Reports: None**
9. **Resolutions: None**
10. **Correspondence:**

Letter from SLCWD dated March 14, 2015 Requesting to Reconvene the Joint Facilities Committee.

Letter to SLCWD from DSPUD dated April 14, 2015 Inviting the SLCWD Board to the July 18 WW Facilities Upgrade and Expansion Project Celebration.

Reed Sorensen’s Claim for Damages from the Water Pressure Problem.
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 19, 2015
Regular Meeting - June 16, 2015
Regular Meeting - July 21, 2015

We certify that on April 17, 2015 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