

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

For the Regular Meeting (Section 54954), July 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 June 2015--\$183,847.34**
- B. Cash Disbursements--Payroll, Month of June 2015--\$57,939.66**
- C. Regular Meeting Minutes of June 16, 2015**
- D. Financials through May 2015**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Donner Summit PUD Wastewater Facilities Upgrade and Expansion Project Final Completion-** letter from Stantec Engineering confirming project completion.
 - 2. Donner Summit PUD Water Conservation Program-** program to comply to with Executive Order B-29-15 was issued by the Governor on April 1, 2015.

3. **Agreement between Donner Summit PUD and Boreal Ridge Corporation for the Use of Recycled Water for Snowmaking**
 4. **Status of State Revolving Fund for the Water Treatment Plant Upgrade-** changes to the grant/loan ratios for the construction phase.
 - B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for June**
 2. **Fresh Water Flow Data – for June**
 3. **Operations and Maintenance Summary – activities during the month of June**
 - C. **Monthly Safety Committee Meeting Minutes, Month of June**
7. **President’s Report: None**
8. **Committee Reports:**
 1. **Joint Facilities Committee-** Report from the Committee’s meeting of July 8.
9. **Resolutions:**
 1. **Resolution 2015-11 of the Donner Summit Public Utility District Implementing Mandatory Water Conservation Measures**
 2. **Resolution 2015-12 of the Donner Summit Public Utility District Accepting and Authorizing Execution of Notice of Completion for the Wastewater Facility Upgrade and Expansion**
10. **Correspondence:**
 1. **Anthony Bochene’s Claim for Damages.**
 2. **AAA Insurance Claim for Damages.**
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 - August 18, 2015
Regular Meeting - September 15, 2015
Regular Meeting - October 20, 2015

We certify that on July 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