

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday August 18, 2015 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 18, 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 July 2015--\$87,132.95**
- B. Cash Disbursements--Payroll, Month of July 2015--\$94,767.61**
- C. Regular Meeting Minutes of July 21, 2015**
- D. Financials through June 2015**

**6. Department Reports**

- A. Administration: Tom Skjelstad, General Manager**
  - 1. Status of State Revolving Fund - Status of the District's funding request to the State Revolving Fund for the Project.**

2. **Water Treatment Plant Upgrade-** status of the Water Plant Upgrade Project. Dean Marsh, Sauers Engineering, Inc. will be in attendance to give an overview of the project.  
**Discussion and Possible Action.**
3. **Lake Angela Dam Tendon Project Bid Results-** review of bids and recommendation to award contract.  
**Discussion and possible action.**
4. **Report from Meeting of August 3, 2015 with Senator Feinstein’s Field Representative-** meeting to discuss the use of recycled water for snowmaking and the Upgrade of the Wastewater Facility.
5. **Proposal for On Call Services with Hansford Economic Consulting-** on-call services for fiscal year 2015/16. Services include, water cost of services study, water treatment plant upgrade funding, and analysis of wastewater treatment facility funding.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
  1. **Waste Water Flow Data – for July**
  2. **Fresh Water Flow Data – for July**
  3. **Operations and Maintenance Summary – activities during the month of July**
- C. **Monthly Safety Committee Meeting Minutes, Month of July**
7. **President’s Report: None**
8. **Committee Reports: None**
9. **Resolutions:**
  1. **Resolution 2015-13 of the Donner Summit Public Utility District Designating Surplus Property and Declaring Such Property Available for Sale.**
10. **Correspondence:**
  1. **Anthony Bochene’s 1<sup>st</sup> Claim for Damages.**
  2. **South Yuba River Citizens League Request for Donation for River Clean Up 2015.**
11. **Closed Session:**

**Pursuant to Government Code Section 54956.9 (b)(1) Significant exposure to litigation.**

- 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 - September 15, 2015  
Regular Meeting - October 20, 2015  
Regular Meeting - November 17, 2015

We certify that on August 14, 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