

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday May 17, 2016 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), May 17, 2016 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 April 2016--\$105,832.03**
- B. Cash Disbursements--Payroll, Month of April 2016-- \$64,223.15**
- C. Regular Meeting Minutes of April 19, 2016**
- D. Financials for March**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Status of DWSRF Loan for the Water Treatment Plant Upgrade Project-** report on project funding.
 - 2. Draft Ordinance** - discussion of a draft ordinance establishing procedures for relinquishing and acquiring unused sewer capacity.
 - 3. Status of Ongoing Loan Negotiations with the State-** report on activity concerning the District Clean Water State Revolving Fund loan renegotiation with the State.

4. Proposed Copper Water-Effect Ratio Study- a proposal from Stantec Consulting Services Inc. to perform a study to bring the District wastewater treatment plant into compliance for copper.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of April

7. President’s Report: None

8. Committee Reports: Report from the Budget Committee meeting of May 16.

9. Resolutions:

- 1. Resolution 2016-02 of the Donner Summit Public Utility District Requesting Collection of Charges on the Nevada County Tax Roll.**
- 2. Resolution 2016-03 of the Donner Summit Public Utility District Fixing and Placing a Special Tax Levy on Improvement Areas No. 1 and 3 of the Donner Summit Public Utility District Community Facilities District No.1 for Collection by the County of Nevada.**
- 3. Resolution 2016-04 of the Donner Summit Public Utility District Requesting Collection of Charges on the Placer County Tax Roll.**
- 4. Resolution 2016-05 of the Donner Summit Public Utility District Fixing and Placing a Special Tax Levy on Improvement Areas No. 1 and 3 of the Donner Summit Public Utility District Community Facilities District No.1 for Collection by the County of Placer.**
- 5. Resolution 2016-06 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Placer County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**
- 6. Resolution 2016-07 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Nevada County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**

- 10. Correspondence: Letter from David A. Gutierrez, Chief, California Division of Safety of Dams, dated April 28, 2016.**

Email from Orlo Elfes, Soda Springs Station, dated May 5, 2016.

- 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 - June 21, 2016
Regular Meeting - July 19, 2016
Regular Meeting - August 16, 2016

We certify that on May 13, 2016 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