

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, June 20, 2017 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 20, 2017 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 May 2017--\$140,833.72**
- B. Cash Disbursements--Payroll, Month of May 2017--\$71,482.58**
- C. Special Meeting Minutes of May 9, 2017**
- D. Financials through April 2017**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Rural Community Assistance Corporation-** update of ongoing rate review.
 - 2. Abandonment of Easement-** abandonment of PUD easement at APN 47-410-017.
 - 3. Water Research Foundation Project-** District participation in a project entitled, Anticipating Trade-offs of Using Alternative Water Supplies.

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

- 1. Waste Water Flow Data – for May**
- 2. Fresh Water Flow Data – for May**
- 3. Operations and Maintenance Summary** –activities during the month of May.
- 4. Status of the Water Treatment Plant Upgrade Project-** project update

C. Monthly Safety Committee Meeting Minutes, Month of May

7. President’s Report: None

8. Committee Reports:

- 1. Budget and Finance Committee: Draft 2017/18 Fiscal Year Operating Budgets:** presentation of the District’s spending plan for 2017/18. Discussion and possible action.

9. Resolutions:

- 1. Resolution 2017-05 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2017/2018 Fiscal Year**
- 2. Resolution 2017-06 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budget for the 2017-2018 Fiscal Year**

10. Correspondence: None

- 11. 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.

12. Adjournment:

Schedule of Upcoming Meetings

- Regular Meeting - July 18, 2017
- Regular Meeting - August 15, 2017
- Regular Meeting - September 19, 2017

We certify that on June 16, 2017 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

Tom Skjelstad
General Manager