

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, August 15, 2017 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 15, 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 July 2017--\$186,021.33**
- B. Cash Disbursements--Payroll, Month of July 2017--\$83,068.48**
- C. Regular Meeting Minutes of July 20, 2017**
- D. Financials through June 2017**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Rural Community Assistance Corporation-** update of the ongoing rate review.
 - 2. Letter to US Forest Service Big Bend-** letter requesting use of a USFS parcel of land on which to situate the proposed Big Bend water treatment plant.

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.
- 4. Status of the Water Treatment Plant Upgrade Project-** project update

C. Monthly Safety Committee Meeting Minutes, Month of July

7. President’s Report: None

8. Committee Reports:

- A. Clean Water State Revolving Fund Loan Renegotiation-** discussion about the upcoming meeting with CWSRF staff. Discussion and possible action.

9. Ordinance:

Ordinance 06- 2017 - an Ordinance of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2008-01, Setting Sewer Rates and Charges.

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 -	September 19, 2017
Regular Meeting -	October 17, 2017
Regular Meeting -	November 21, 2017

We certify that on August 11, 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