

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, May 8, 2018 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), May 8, 2018 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 Board's 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 **C o n s e n t** Calendar for a separate action. Any items removed will be considered **a f t e r** the motion to approve the Consent Calendar.

- A. Cash Disbursements–General, Month of April 2018 \$76,203.31**
- B. Cash Disbursements–Payroll, Month of April 2018- \$79,112.37**
- C. Regular Meeting Minutes of April 17, 2018**
- D. Financials through March**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. DSPUD Water Treatment Plant Project-** communication between and Manito Construction Inc. and Donner Summit Tramways (aka Donner Ski Ranch).
 - 2. Sugar Bowl Property Owners Sewer Plan-** update on activities to connect property owners to the District sewer system.

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: None

9. Director Requested Item(s). Director Schrichte: General Manager’s Contract Renewal- reaffirm the action taken at the December 27, 2017 Special Board Meeting, regarding the General Manager’s Contract renewal.

10. Correspondence: Letter from Marshall Tuttle, VP Donner Summit Tramways to the District’s Directors dated April 24, 2018- a letter alleging certain grievances including; illegal use of electricity by the District, trespassing, and property damage.

11. Resolutions:

- 1. Resolution 2018-02 of the Donner Summit Public Utility District Requesting Collection of Charges on the Nevada County Tax Roll.**
- 2. Resolution 2018-03 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 2018-04 of the Donner Summit Public Utility District Requesting Collection of Charges on the Placer County Tax Roll.**
- 4. Resolution 2018-05 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 2018-06 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 2018-07 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.

12. Closed Session: Pursuant to Government Code Section 54956.9 (b) (1). Significant Exposure to Litigation.

13. 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.

14. Adjournment:

Schedule of Upcoming Meetings

- Regular Meeting - June 19, 2018 (Public Hearing: Wastewater Rate Increase)
- Regular Meeting - July 17, 2018
- Regular Meeting - August 21, 2018

We certify that on May 4, 2018 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