

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, September 18, 2018 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), September 18, 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 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 August 2018- \$220,030.49**
- B. Cash Disbursements—Payroll, Month of August 2018- \$84,444.55**
- C. Regular Meeting Minutes of August 21, 2018, Special Meeting Minutes of August 25, 2018**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Sugar Bowl Property Owners Master Sewer Plan-** update on activities to connect property owners with septic systems to the District sewer system.
 - 2. Big Bend Water Project –** staff request to conduct a Proposition 218 water rate increase hearing for the project. Discussion and possible action.

- 3. Lake Angela Dam Inundation Map/Study and Emergency Action Plan-** staff recommendation to award the State required/mandated study. Discussion and possible action.
- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for August**
 - 2. Fresh Water Flow Data – for August**
 - 3. Operations and Maintenance Summary –**activities during the month of August.
- C. Monthly Safety Committee Meeting Minutes, Month of August**

7. President’s Report: None

8. Committee Reports: None

9. Resolutions: None

10. Closed Session: 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 18, 2018
Regular Meeting - October 16, 2018
Regular Meeting - November 20, 2018

We certify that on September 14, 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