

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
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Minutes of the Special Meeting of the Board of Directors
Held: August 12, 2008

STAFF PRESENT: Tom Skjelstad, General Manager; Jim King, Plant Manager; Julie Bartolini, Office Manager; Deleane Mehler, Office Assistant;

OTHERS PRESENT: Amber Waddle, Palisades Lakes Community; Susan Synder; Mike Livak, Royal Gorge LLC.; Geoffrey O. Evers, General Counsel, by telephone from 641 Fulton Ave., Sacramento, CA 95825

1. Call to Order

The Special Meeting of August 12, 2008 of the Donner Summit Public Utility District Board of Directors was called to order at 6:13 p.m, by President Cathy Preis, at the Boardroom located at 53823 Sherritt Lane, Soda Springs California. Deleane Mehler is taking notes as Recording Secretary.

2. Roll Call

Cathy Preis, President	- Present
Rachel Tolmachoff, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Lori Van Meter, Director	- Absent - Unexcused

3. Clear the Agenda

There were no changes to the agenda

4. Public Participation

None

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 2008 --\$230,340.52
- B. Cash Disbursements – Payroll, Month of July 2008 --\$52,792.29
- C. Financial Statements thru May 31, 2008
- D. Regular Meeting Minutes of July 15, 2008

Motion: Accept The Consent Calendar

By: Bob Sherwood

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Valen Brost to address the Board of Directors regarding anticipated development. No report, as Valen Brost was not present.

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Algae Bloom on South Yuba River Below District's Discharge Point-** State of California report on the algae bloom which occurred in June 2008 at the South Yuba River below the District's outfall pipe. Reported
- 2. Nevada County Civil Grand Jury Report-** draft response to the Nevada County Civil Grand Jury report of 2007/08 on the subject of Donner Summit Public Utility District. Director Tolmachoff stated that the actual compensation for the Directors of T-TSA should be \$44,619.32.

Motion: Accept The Donner Summit Public Utility District's response to the Grand Jury Report with the aforementioned amendment.

By: Rachel Tolmachoff

Second: Bob Sherwood

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

- 3. Request to Exercise the District's Latent Powers-** process to exercise the District's latent park powers through Placer Local Agency Formation Commission. Tom Skjelstad stated that the Board of Directors will need to adopt a Resolution to exercise the District's latent park powers. The resolution will be presented to the Board at the September Board of Directors meeting. Director Tolmachoff suggests that the Donner Summit Public Utility District have discussions with the Truckee Donner Parks

and Recreation District to see if they would be interested in acting as the lead agency for a project on the Summit.

4. Resolution 2008-08, Resolutions of the Employer Donner Summit Public Utility District for the Adoption of Interim 2007 Amendment. Reported

Motion: Adopt Resolution 2008-08, Adoption of the Interim 2007 Amendment

By: Bob Sherwood

Second: Rachel Tolmachoff

Roll Call Vote

Bob Sherwood - Aye

Cathy Preis - Aye

Rachel Tolmachoff - Aye

Phil Gamick - Aye

Lori Van Meter - Absent

Motion Carries

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

- 1. Waste Water Flow Data – for July- Reported**
- 2. Fresh Water Flow Data – for July- Reported**
- 3. Operations and Maintenance Summary – activities during the month of July. Jim King reported the following:**
 - Began spray irrigation activities at the Soda Springs Ski Hill discharging 5.911MG.
 - Assisted District Engineer (ECO:LOGIC Engineering) in conducting an evaluation on the river above and below the effluent discharge point in response to the algae complaint received in late June.
 - Cleaned up and weeded around sewer lift stations.
 - Received bulk load (24 tons) of soda ash.
 - Cleaned algae from treatment plants 1 and 2 clarifiers.
 - Tom Skjelstad and Jim King attended a California Regional Water Control Board meeting for the Central Valley Region.
 - Replaced fire hydrant in front of the wastewater treatment plant.

- Repaired broken water line at Big Bend on the south side of Old Hwy 40.
- Had an outside contractor pave area of water leak at the corner of Lotta Crabtree and Poma Ln.
- Replaced drive belts on blowers 1 and 4.
- Trouble shot and repaired multiple sprinklers on spray irrigation ski hill.
- Repaired water leak detector equipment.
- Trouble shot and repaired control system for effluent filter call #3.
- Replaced hoses and piping on sludge polymer feed system.
- Replaced two fire hydrants, one across from Tri Lodge and the other in the DSL parking lot.
- Collected and had analyzed effluent and receiving water samples in response to algae complaint below discharge.

4. Notice of Violations for Assessment of Mandatory Minimum Penalties- notice of wastewater treatment plant violations for the period January 2007 thru December 2007. Reported

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee –July meeting. Reported

Motion: Accept The Safety Committee Meeting Minutes

By: Bob Sherwood

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

7. President’s Report: None

8. Public Participation

Susan Snyder inquired about the violations and the dollar amounts that have been assessed against the District.

- 9. Correspondence: None**
- 10. Committee Reports: None**
- 11. CLOSED SESSION: None**
- 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.
After a brief discussion it was decided to reschedule the September Board Meeting to September 23, 2008

13. Adjournment

Motion: Adjourn at 7:13 p.m.
By: Bob Sherwood
Second: Rachel Tolmachoff
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
Motion Carries

Schedule of Upcoming Meetings

Special Meeting - September 23, 2008
Regular Meeting - October 21, 2008
Regular Meeting - November 18, 2008

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,

Deleane Mehler
Clerk of the Board

Donner Summit Public Utility District
Special Board Meeting – Minutes
August 12, 2008