

**APPROVED**  
**DONNER SUMMIT PUBLIC UTILITY DISTRICT**  
**P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728**  
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**Minutes of the Regular Meeting of the Board of Directors**  
**Held: September 15, 2009**

**STAFF PRESENT:** Tom Skjelstad, General Manager; Jim King, Plant Manager; Julie Bartolini, Office Manager  
**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel; Susan Snyder, Amber Waddle, Chris Parker; Sugar Bowl Ski Corp, Joni Kaufman; Mr. and Mrs. Busboom; Fritz Schrite

**1. Call to Order**

The Regular Meeting of September 15, 2009 of the Donner Summit Public Utility District Board of Directors was called to order at 6:00p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs CA, California.

**2. Roll Call**

Cathy Preis, President	- Present
Dave Oneto, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Taylor Dolph	- Present

**3. Clear the Agenda**

**PUBLIC HEARING 6:00 P.M., (or close thereafter)**  
**Proposed Sewer Rate Increase**

Cathy Preis opened the public Hearing at 6:02p.m. The written protests were reviewed. Mr. Busboom addressed the Board of Directors regarding what he considers the inequity of second homeowners paying the same sewer rates as full time residents. Joni Kaufman addressed the Board of Directors and presented a petition she circulated opposing the sewer rate increase. Fritz Schrite inquired if the option of grant monies to fund capital projects has been explored. The Public Hearing was closed at 6:40p.m.

**4. Ordinance 2009-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2008-01, Setting Sewer Rates and Charges**

**Motion: Adopt Ordinance 2009-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2008-01, Setting Sewer Rates and Charges**

By: Bob Sherwood

Second: Dave Oneto

Roll Call Vote

Bob Sherwood - Aye

Phil Gamick - No

Dave Oneto - Aye

Cathy Preis - Aye

Taylor Dolph - Aye

**Motion Carries**

**5. Public Participation**

**None**

**6. 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 2009 --  
\$ 163,218.17

B. Cash Disbursements – Payroll, Month of August 2009 --  
\$ 52,394.68

C. Regular Meeting Minutes of August 18, 2009

**Motion: Accept the Consent Calendar**

By: Bob Sherwood

Second: Dave Oneto

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

**7. Department Reports**

**A. Administration: Tom Skjelstad, General Manager**

**1. South Yuba River Water Quantity and Quality Report** – a report documenting the differences and similarities of river flows and effluent loads and flows during spring/summer of 2008 and spring/summer of 2009. Tom Skjelstad reviewed the ECO:LOGIC report.

**2. DSPUD Facilities Plan Work in August, 2009-** progress report from ECO:LOGIC for work performed on the facilities plan. ECO:LOGIC reported that their focus in beginning the work has been on identifying potential sites for storage reservoirs and irrigation disposal so that preliminary desktop investigations of those sites can be completed, leading to selection of preferred sites for field testing prior to the onset of

winter weather. Six potential reservoir sites were identified and are currently (in September) being reviewed for potential environmental issues. A potential irrigation system expansion to the west of the existing system at the Soda Springs Ski Area is also being investigated. Blackburn Consulting has started a preliminary desktop geotechnical evaluations of the reservoir sites.

Based on EDU growth allowances made by both Districts, ECO:LOGIC updated Technical Memorandum No. 1, which establishes design flows and loads for the project. ECO:LOGIC noted that the 340 EDU growth allowance for DSPUD (not SLCWD) may represent about 45% increase from existing flows and loads for DSPUD. It has been requested that ECO:LOGIC hold off on wastewater treatment process analyses until growth allowance be confirmed.

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

1. **Waste Water Flow Data – for August-** Reported
2. **Fresh Water Flow Data – for August-** Reported
3. **Update on Algae in Lake Angela-** report on the District's efforts to eradicate algae in Lake Angela and associated difficulties in treating the drinking water. Jim King reported that Lake Angela will be treated on September 21<sup>st</sup>.
4. **Operations and Maintenance Summary** – activities during the month of August. Jim King reported the following:

**Operations WWTP**

- Discharged 7.515 MG to spray irrigation.
- On August 5<sup>th</sup> the treatment effluent coliform test result exceeded the limit set by the permit for land application. The permit allows for a daily maximum of 240 MPN and the test returned a value of >1600 MPN. The Regional Board was contacted by telephone and sent a written report.
- Assisted in cleaning and video inspection of sewer line system from the west bound I-80 rest areas through Boreal Ski resort along Snow Lab Rd. to Donner Pass Rd.

**Operations Water Plant**

- Installed and setup new pH and temperature inline meter.
- Assisted Telstar with the installation and set up of a new chlorine analyzer to control and monitor chlorine directly after the filtration process.
- Division of Dam safety performed their annual inspection of the dam and outfall gate at Lake Angela.
- Removed hydrant meter from Granite Construction's cement batch plant.

**Repairs and Maintenance WWTP**

- Removed and sent in for evaluation failed blower #5.
- Repaired broken header irrigation line on Hill 1 Field B.
- Removed track and repaired tire on snow cat.

### **Repairs and Maintenance FWTP**

- Paving completed at water leak repair sites on Lotta Crabtree and next to the store on Donner Pass Road.

### **C. Safety Committee Meeting Minutes**

#### **1. Administrative and Operations Department Safety Committee – August meeting.**

**Motion: Accept The Safety Committee Meeting Minutes for August**

By: Bob Sherwood

Second: Phil Gamick

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

#### **Motion Carries**

### **8. President's Report**

- a.) **General Manager's Annual Performance Evaluation-** appoint committee. Bob Sherwood and Cathy Preis volunteered to serve on the committee with Bob acting as chairman.
- b.) **Board Policies-** discussion and possible direction to create Board and District policies. Possible committee appointment. Taylor Dolph and Dave Oneto volunteered to serve on the committee with Dave acting as chairman.

### **9. Resolutions**

- a.) Resolution 2009-05 Regarding the Receipt of Financial Assistance From the State Water Resources Control Board for the Wastewater Treatment Plant

**Motion: Adopt RESOLUTION 2009-05 of the Donner Summit Public Utility District Regarding Receipt of Financial Assistance from the State Water Resources Control Board for the Wastewater Treatment Plant.**

By: Bob Sherwood

Second: Phil Gamick

Roll Call Vote

Bob Sherwood - Aye

Phil Gamick - Aye

Dave Oneto - Aye

Cathy Preis - Aye

Taylor Dolph - Aye

#### **Motion Carries**

- b.) Resolution 2009-06 Resolution to Borrow Infrastructure Feasibility Loan From the Rural Community Assistance Corporation

**Motion:** Adopt RESOLUTION 2009-06 of the Donner Summit Public Utility District to Borrow Infrastructure Feasibility Loan from Rural Community Assistance Corporation.

By: Phil Gamick

Second: Bob Sherwood

Roll Call Vote

Bob Sherwood - Aye

Phil Gamick - Aye

Dave Oneto - Aye

Cathy Preis - Aye

Taylor Dolph - Aye

**Motion Carries**

10. **Correspondence: 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. None

13. **Adjournment**

**Motion:** Adjourn Meeting at 7:40 P.M.

By: Bob Sherwood

Second: Taylor Dolph

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

#### Schedule of Upcoming Meetings

Regular Meeting - October 20, 2009

Regular Meeting - November 17, 2009

Regular Meeting - December 15, 2009

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