

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460

Minutes of the Regular Meeting of the Board of Directors
Held: October 19, 2010

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

OTHERS PRESENT: Geoffrey O. Evers, General Counsel by telephone from 8732 Casa Del Rio Court, Fair Oaks, CA 95628; Mike Gibson, Gibson & Company, Inc.; Peter Van Zant, Sierra Watch; Chris Parker, Sugar Bowl

1. Call to Order

The Regular Meeting of October 19, 2010 of the Donner Summit Public Utility District Board of Directors was called to order at 6:05 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

2. Roll Call

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

3. Clear the Agenda

No changes

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 September 2010 --
\$ 212,917.97**
- B. **Cash Disbursements – Payroll, Month of September 2010 --
\$ 52,969.75**
- C. **Regular Meeting Minutes of September 21, 2010**

Motion: Accept the Consent Calendar
By: Bob Sherwood
Second: Taylor Dolph
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

Financial Statements for the Fiscal Year 2009/10- the District's annual independent auditor's report. Michael Gibson of Gibson & Company, Inc., Certified Public Accountant.
Discussion and possible action. Mike Gibson reviewed the draft audit in detail.

Motion: Adopt the Audit for the Fiscal Year ending June 30, 2010
By: Dave Oneto
Second: Phil Gamick
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. **Assigning the ECO:LOGIC Engineering Contracts with the District Over to Stantec Engineering** – this request is consistent with Stantec acquiring ECO:LOGIC.

Motion: Authorizing Tom Skjelstad to sign the Contract with Stantec
By: Bob Sherwood
Second: Phil Gamick
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

- 2. **Wastewater Treatment Plant Upgrade and Expansion Project Financing and Rate Workshop** – discussion and possible direction and/or action to conduct a public workshop on the financing and rate impacts for the treatment plant project. Tom Skjelstad reported that issue of financing the project is complex and there are a number of financing vehicles at the District's disposal. We are also aware there will be an impact to the ratepayers.

Tom suggested that a public workshop be considered on financing and estimated rate impacts. Tom also suggested that a mass mailer with all the intricacies of this issue be sent to our rate payers. It will be better to Have a more personal question and answer session rather than the District mailing out detail without the ability of those affected to the District except via our website, letter or phone call.

From the meetings that have been held, conversations that have occurred it appears the public supports the project as well as non-profit groups (Sierra Watch, SYRCL, Sierra Club). Now we need to address the financial issues much in the same manner as we have the project selection and environmental process.

3. **Sierra Watch and Wastewater Treatment on Donner Summit-** a recent commentary from Sierra Watch concerning wastewater treatment on Donner Summit. Tom Skjelstad reviewed the commentary from Yuba Net and stated the District would respond. Peter Van Zant of Sierra Watch addressed the Board of Directors on record that Sierra Watch supports the project.

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

1. **Waste Water Flow Data – for September - Reported**
2. **Fresh Water Flow Data – for September - Reported**
3. **Operations and Maintenance Summary – activities during the month of September. Jim King Reported the following:**

Operations WWTP

- Finished locating sewer lines at Sugar Bowl Resort area. Lines were cleaned by Sierra Lakes and inspected by Mountain Pipe Line with no major problems being found.
- Began feeding ammonia to treatment plants 1 and 2.
- Charles Jennings of Jenfitech performed polymer testing of digester sludge and clarifier effluent.

Operations Water Plant

- Completed and sent out monthly fresh water report to DHS.
- Completed annual water water meter readings throughout the district.

Repairs and Maintenance WWTP

- Finished repairs to the head works bar screen and returned it to service.
- Repaired wiring on head works grinder.
- Removed for repairs Plant- 1 anoxic zone mixer for warranty repairs.
- Repaired leaking discharge pipe at sewer lift station 3.

Repairs and Maintenance FWTP

- Completed repairs on Lake Angela Dam as required by the Division of Dam Safety.

C. Monthly Safety Committee Meeting Minutes, Months of September

Motion: Accept the Safety Committee Meeting Minutes, for September

By: Bob Sherwood

Second: Taylor Dolph

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

Motion Carries

7. **President's Report:** None

8. **Committee Reports:** None

9. **Correspondence:** 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. A discussion took place regarding the Districts Holiday dinner

12. **Adjournment**

Motion: Adjourn Meeting at 7:12 P.M.

By: Bob Sherwood

Second: Taylor Dolph

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

Motion Carries

Schedule of Upcoming Meetings

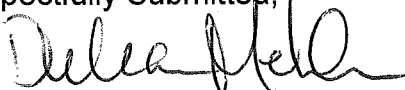
Regular Meeting - November 16, 2010

Regular Meeting - December 21, 2010

Regular Meeting - January 18, 2011

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