

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, June 25, 2019 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special (Section 54956), June 25, 2019 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** – please limit your comments to 5 minutes.
- 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 May \$84,358.43**
- B. Cash Disbursements–Payroll, Month of May \$120,701.65**
- C. Regular Meeting Minutes of May 21, 2019**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. USDA Funding of the Big Bend Water Project-** status of the funding application. Informational.
 - 2. Sugar Bowl Master Sewer Plan Phase 1& 2-** update on the execution of Phases 1&2. Discussion and possible action.

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

1. **Waste Water Flow Data – for May**
2. **Fresh Water Flow Data – for May**
3. **Operations and Maintenance Summary –activities during the month of April.**

C. Monthly Safety Committee Meeting Minutes, Month of May

7. Committee Report: Budget Committee- presentation of the Draft Fiscal Year 2019/20 operations budget. Discussion and possible action.

8. Legal Report: None

9. Board Policy Committee: None

10. Resolutions:

1. **Resolution 2019-05 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2019/2020 Fiscal Year**
2. **Resolution 2019-06 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budget for the 2019-2020 Fiscal Year**

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.

13. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting - July 16, 2019
Regular Meeting - August 20, 2019
Regular Meeting - September 17, 2019

We certify that on June 21, 2019 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