

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, March 15, 2011 - 6:00 P.M.  
DSPUD Office, 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 February 2011 --  
\$ 198,935.89**
  - B. Cash Disbursements – Payroll, Month of February 2011 --  
\$ 55,634.74**
  - C. Regular Meeting Minutes of February 15, 2011**
- 6. Community Facilities District (CFD) – Catherine Hansford, Principal, Hansford Economic Consulting; Russ Powell, Vice-President, EPS, Inc., Dave Fama, Jones Hall.**

**SCHEDULE:**

- Overall Project Schedule and Key Financing Dates**
- CFD Formation Schedule**
- Timing for Returning Future EDUs to the DSPUD**

**TAX FORMULA:**

- **Key Features**
- **Transferability of EDUs Between Improvement Districts**
- **Expansion EDU One-Time Special Tax  
Prepayment Options**

**CDF BOUNDARY MAP(S):**

- **Map of CFD Boundaries**
- **Number of Votes per Improvement District**

**LEGAL AND OTHER TASKS:**

- **Goals and Policies of the CFD(s)**
- **Timing for Registered Voter Ballots**
- **Letter to property owners with tenants who are registered voters**

**7. Department Reports**

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

1. **Monthly Update of Stantec Activities-** brief summary of work activities by Stantec Engineers, both pre-design and environmental work for the Wastewater Treatment Plant Upgrade and Expansion Project.

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

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

**C. Monthly Safety Committee Meeting Minutes, Month of February**

**8. President's Report:**

**9. Committee Reports: None**

**10. Correspondence:**

**11. Legal Report:**

1. **DRAFT Memorandum of Understanding For Sewer Connections and Wastewater Service By and Between DSPUD and Sugar Bowl Corporation-** establishing the terms and conditions under which the DSPUD will provide future sewer connections and wastewater treatment services to Sugar Bowl.

**12. Ordinance 2011-01 Of the Donner Summit Public Utility District Defining and Classifying Connection Fees and Operating Charges for Sewer Service and Superseding Ordinance 94-04, Ordinance 81-09 and Modifying Ordinance 2009-01** – a proposed ordinance to terminate the seven (7) year sunset clause for EDUs purchased but not used, and setting a date certain when EDUs cannot be returned.

**13. 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.

**14. Adjournment**

#### Schedule of Upcoming Meetings

Regular Meeting - April 19, 2011  
Regular Meeting - May 17, 2011  
Regular Meeting - June 21, 2011

We certify that on March 11, 2011 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

Thomas G. Skjelstad  
General Manager