

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, March 20, 2012 - 6:00 P.M.**

For the Regular Meeting (Section 54954), March 20, 2012 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**
- 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 2012 --
\$878,014.69**
- B. Cash Disbursements – Payroll, Month of February 2012--
\$58,381.69**
- C. Special Meeting Minutes of March 8, 2012**
- D. Financial Statements as of January 31, 2012**

6. Department Reports

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

- 1. Update of the DSPUD State Revolving Fund Construction Loan Application-** status of the District's construction loan request for the DSPUD WWTP 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**
- 7. Presidents Report:**
- 8. Committee Reports:** Report of Joint Facilities Committee Meeting of March 12, 2012.
- 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.
- 12. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - April 17, 2012
Regular Meeting - May 15, 2012
Regular Meeting - June 19, 2012

We certify that on March 16, 2012 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