

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, April 20, 2010 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), April 20, 2010 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California. If there is no disabled requirement, the meeting may reconvene upstairs in the District Board meeting room.

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 March 2010 --  
\$164,419.20**
- B. Cash Disbursements – Payroll, Month of March 2010 --  
\$51,690.03**
- C. Special Meeting Minutes of March 2, 2010**
- D. Regular Meeting Minutes of March 16, 2010**

**6. Department Reports**

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

1. **Status of the DSPUD's Planning Loan Request-** update on the District's loan request from the California State Revolving Fund Loan program and the United State Department of Agriculture funding program.
2. **Community Development Block Grant Application**– District's intent to apply for CDBG funds.
3. **Wastewater Facilities Plan Draft Update-** status of the Facilities Draft Plan.
4. **Eco:Logic Financing Technical Support Services Amendment No. 1-** Amendment to continue financing services.
5. **Barnard & Vogler, Co. Engagement Letter for Bookkeeping Services thru December 31, 2010** - renew annual letter of agreement.

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

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

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

**7. President's Report:  
Placer County Local Formation Commission Special District  
Representative Election**

**8. Committee Reports:**

- A. Board Policy Committee-** Discussion and possible action on Section 1. of the draft policies.

**9. Resolutions:**

**RESOLUTION 2010-04 of the Donner Summit Public Utility District Designating Surplus Property and Declaring Such Property Available for Sale**

**RESOLUTION 2010-05 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Placer County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**

**RESOLUTION 2010-06 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Nevada County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**

10. **Correspondence:** Letter to Susan Snider dated April 15, 2010 from Tom Skjelstad.
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 - May 18, 2010  
Regular Meeting - June 15, 2010  
Regular Meeting - July 20, 2010

We certify that on April 16, 2010 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