

APPROVED

**DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
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Minutes of the Regular Meeting of the Board of Directors

Held: October 17, 2006

STAFF PRESENT: Tom Skjelstad, Jim King, Kristy Champagne, Kirk Sullivan

OTHERS PRESENT: Geoff Evers, Rick Dewante, Ted Owens, Wade Freedle, Todd Foster, Mike Livak, Carrie Hoyt, Matt Traduke, Rachel Tolmachoff

1. Call to Order

The Regular Meeting October 17, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:10 p.m., by President Julie Davies, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Kristy Champagne is taking notes as recording secretary.

2. Roll Call

Julie Davies, President	-	Present
Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Present
Dave Oneto, Director	-	Present

3. Clear the Agenda

At the request of Tom Skjelstad, President Davies stated that items 8B and 8C be moved to after Public Forum.

4. 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 2006 -- \$141,574.11
- B. Cash Disbursements – Payroll, Month of September 2006 -- \$22,133.53
- C. Regular Meeting Minutes – September 19, 2006

Motion: Accept The Consent Calendar As Read

By: Bob Sherwood

Second: Cathy Preis

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

Motion Carries

5. Public Forum

None

8. President's Report

B. & C. County of Nevada, Community Development Agency- letter of explanation as to why the Homesites at Summit Valley has taken the county of Nevada so long to process the permits and letter from Royal Gorge LLC asking for the Board to reconsider passage of Ordinance 2006-04 or amend: Ted Owens, Nevada County District 5 Supervisor and Nevada County LAFCo Chairman stated that the delay by Nevada County in processing the Royal Gorge plans was due to the County's gross inefficiency and that the County was at fault for the delay in the permitting process.

After lengthy discussion, it was decided to table this issue until the November Board Meeting.

Motion: To Table The Afore Mentioned Matter Until The November Board Meeting

By: Bob Sherwood

Second: Cathy Pries

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

Motion Carries

7:15 p.m. Recess – 7:29 p.m. Meeting Resumed

6. Departmental Reports

A. Administration-Tom Skjelstad

1. Remaining Issues of the Truckee Fire Protection District Annexation of Donner Summit Public Utility District, Fire Department – regarding fund balance transfers from CSA 31, Nevada County: Reported, Ted Owens stated that he will look into the matter of the funds transfer.
2. Long Range Strategic Plan Update-suggested topics for a LRSP: Reported, the following were identified to be included in the Strategic Planning:
 - a) Financial projections for the next 10 years
 - b) Facility Needs
 - c) Acknowledgment of DSPUD needs from local area group
 - d) Public input
 - e) Potential Royal Gorge annexation for waste water services

B. Engineer's Report – Rick Dewante, Dewante and Stowell Consultant Engineers

1. 2006/07 Wastewater Treatment Plant Improvement Project – status of project : Reported
2. Proposal for Engineering Services to Proceed with Wastewater Treatment Plant Expansion Options: Reported, Rick Dewante presented a two page plan of expansion specifics to the Board. The Board acknowledges the plan and requested a written proposal of all prospective costs, to be continued at the November 28 Board Meeting.

Motion: Accepted Engineers Report

By: Bob Sherwood

Second: Cathy Pries

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

C. Sewer and Water Department- Jim King, ECO: LOGIC Engineers, Manager

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 : Reported

D. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee –
September Minutes: Reported

Motion: Accepted Committee Meeting Minutes

By: Bob Sherwood

Second: Dave Oneto

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

Motion Carries

8. A. Social Mixer with Sierra Lakes County Water District Board of Directors – Sunday, November 12, 2006, Ice Lakes Lodge, noon, SLCWD will host: Reported
9. **Committee Reports:**
 - A. Board Policy Committee: recommendation to pass Ordinance 2006-04: The Board agreed to table this matter until the November 28 Board Meeting.
10. **Public Participation:** Carrie Hoyt stated that the Serene Lakes Property Owners Association will be holding a general community meeting in November.
11. **Resolutions and Ordinances:**
 - A. ORDINANCE 2006-04 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT DEFINING AND CLASSIFYING CONNECTION FEES AND OPERATING CHARGES FOR SEWER SERVICE, AND METHOD BY WHICH SEWER CONNECTIONS WILL BE ISSUED AND SUPERSEEDING ORDINANCE 93-04, ORDINANCE 94-04, ORDINANCE 81-09 AND MODIFYING ORDINANCE 99-01: Tabled until the November 28 Board Meeting.

8:30 p.m. Recess – 8:35 Meeting Resumed in Closed Session

12. CLOSED SESSION: 8:35 p.m.

A. Conference with Legal Counsel – Regarding Anticipated Litigation or Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9 of the Government Code

1. California Regional Water Quality Control Board, Central Valley Region

9:41 p.m.-Meeting Resumed in Open Session - President Davies stated that no action was taken in closed session, direction was given to staff.

- 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.

None

14. Adjournment

Motion: To Adjourn at 9:46 p.m.
By: Bob Sherwood
Second: Phil Gamick
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – November 28, 2006
Regular Meeting - December 19, 2006
Regular Meeting - January 16, 2007

The wording of these minutes are as reread from the notes taken by the recording secretary.

Respectfully submitted,

Kristy S. Champagne
Recording Secretary

Donner Summit Public Utility District
Regular Board Meeting – Minutes
October 17, 2006