

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
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Minutes of the Special Meeting of the Board of Directors
Held: February 10, 2009

STAFF PRESENT: Tom Skjelstad, General Manager; Jim King, Plant Manager; Deleane Mehler, Office Assistant

OTHERS PRESENT: Geoffrey Evers, General Counsel; Jeff Hauser, P.E., Principal Engineer, ECO:Logic; Bob Emerick, P.H.d., ECO-Logic; Diana Messina, Senior Engineer California Water Control Board Central Valley Region; Ken Landau, Assistant Executive Officer California Water Control Board Central Valley Region; members of the public

1. Call to Order

The Special Meeting of February 10, 2008 of the Donner Summit Public Utility District Board of Directors was called to order at 6:13p.m. by President Cathy Preis, at 629 Sugar Bowl Road in the Coldstream Room, Norden, California.

2. Roll Call

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|-----------------------------------|-----------|
| Cathy Preis, President | - Present |
| Rachel Tolmachoff, Vice President | - Present |
| Bob Sherwood, Secretary | - Present |
| Philip Gamick, Director | - Present |
| Dave Oneto, Director | - Present |

3. Opening Remarks – Donner Summit Public Utility District President, Cathy Preis.

Cathy welcomed Ken Landau, Assistant Executive Officer California Water Control Board Central Valley Region, Diana Messina Senior Executive California Regional Control Board central Valley Region, Jeffery Hauser, P.E. Principal Engineer ECO:Logic, Bob Emmerick and the public and thanked everyone for attending the special meeting.

4. Clear the Agenda

There were no changes to the agenda.

5. Donner Summit Public Utility District Tentative Waste Discharge Requirements NPDES Permit No. CA0081621 and Tentative Cease and Desist Order. Presented by Mr. Ken Landau, Assistant Executive Officer California Regional Water Quality Control Board Central Valley Region, and Ms. Diana Messina, Senior Engineer California Regional Water Quality Control Board, Central Valley Region. Ken Landau Diana Messina distributed an informational piece on the Regional Water Control Board and the NPDES Permit. See exhibit A

6. Questions and Comments From the Public

Ken Landau and Diana Messina answered questions from the public.

Recess- 7:42p.m. Resume Regular Meeting at 7:59p.m.

- 7. Overview of the Donner Summit Public Utility District Wastewater Treatment Plant Process and Possible Improvements Needed to Meet Permit Requirements.** Presentation by Jeffery Hauser, P.E., Principal Engineer, ECO:Logic Engineering. Jeffery Hauser presented a PowerPoint presentation. See exhibit B.

8. Questions and Comments from the Public

Jeffery Hauser answered questions from the public.

9. Comments from the Donner Summit Public Utility District Board of Directors

Cathy Preis thanked Ken Landau and Diana Messina for the information regarding the tentative permit, Jeffery Hauser for his PowerPoint presentation and the public for attending.

Recess- 9:00p.m. Resume Regular Meeting at 9:22p.m.

10. 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 January 2009 --
\$ 159,831.74**
- B. Cash Disbursements – Payroll, Month of January 2009 --
\$ 59,131.99**
- C. Regular Meeting Minutes of January 20, 2009**
- D. Waste Water Flow Data – for January**
- E. Fresh Water Flow Data – for January**
- F. Safety Committee Meeting Minutes -
Administrative and Operations Department Safety Committee –
February meeting.**

Motion: Accept The Consent Calendar

By: Bob Sherwood

Second: Dave Oneto

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

Motion Carries

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

Motion: Adjourn at 9:23p.m.
By: Bob Sherwood
Second: Rachel Tolmachoff
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - March 17, 2009
Regular Meeting - April 15, 2009
Regular Meeting - May 19, 2009

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,

Deleane Mehler
Clerk of the Board