

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, May 31, 2011- 6PM  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), May 31, 2011 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.

**Call to Order**

**Roll Call**

**Donner Summit Public Utility District Initial Study Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Donner Summit Public Utility District Wastewater Treatment Plant Upgrade and Expansion Project –**

Presentation by Stantec Environmental Engineer(s) 10 minutes

Questions, answers, and discussion between Board members

**PUBLIC HEARING-** the Board will hear comments from the public at this time.

Adopt Resolution 2011-07

**3. Resolution 2011-07 of the Donner Summit Public Utility District- A Resolution Adopting A Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program for the Donner Summit Public utility District Wastewater Treatment Plant Upgrade and Expansion Project**

**4. Public Participation**

**5. 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.

**6. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - June 21, 2011  
Regular Meeting - July 19, 2011  
Regular Meeting - August 15, 2011

We certify that on May 27, 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