

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, December 19, 2006 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), December 19, 2006 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station 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.

***Exhibit Documents = Bold/Italics***

1. **Call to Order**
2. **Oath of Office of New Directors**
3. **Roll Call**
4. **Clear the Agenda**
5. **Election of Board Officers: President, Vice-President, and Secretary**
6. **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 November 2006 --\$271,436.42***
  - B. ***Cash Disbursements – Payroll, Month of October 2006 --\$34,005.99***
  - C. ***Special Meeting Minutes – November 28, 2006***
7. **Public Forum**

**8. Department Reports**

**A. Administration:**

- 1. Long Range Strategic Plan Update-** presentation by Seana Doherty, Principal, Streamline Consulting Group.
- 2. Update on Search for Consulting Engineering Firm-** schedule provided for timing to retain new engineer.
- 3. Appointment of Trustees for the Donner Summit Public Utility District Money Purchase Pension Plan-** election of three Directors to serve as Trustees of the District's retirement plan.
- 4. Report from Meeting with Sierra Lakes County Water District-** verbal report on my attendance at the SLCWD Board meeting of December 8, 2006.
- 5 Royal Gorge, Homesites at Summit Valley, 25 EDUs-** Board tabled issue at November meeting to the December meeting.

**B. Sewer and Water Department – Jim King, ECO:LOGIC Engineers, Plant Manager**

- 1. 2006/07 Wastewater Treatment Plant Improvement Project-** status of project.
- 2 Waste Water Flow Data – for November**
- 3 Fresh Water Flow Data – for November**
- 4. Operations and Maintenance Summary –** activities during the month of November.

**C. Safety Committee Meeting Minutes**

- 1. Administrative and Operations Department Safety Committee – November Minutes**

**9. President's Report**

**10. Committee Reports:**

- A. Board Policy Committee:** reconsideration of Ordinance 2006-04.

**11. Public Participation**

**12. 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 SUPERCEEDING ORDINANCE 93-04, ORDINANCE 94-04, ORDINANCE 81-09 AND MODIFYING ORDINANCE 99-01.**
- B. RESOLUTION 2006-16 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT IN RECOGNITION OF MERITORIOUS SERVICE OF JULIE R. DAVIES**

**13. CLOSED SESSION:**

- A. Conference with Legal Counsel – Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code.**

**14. 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.

**15. Adjournment**

Schedule of Upcoming Meetings

- Regular Meeting – January 16, 2007
- Regular Meeting - February 16, 2007
- Regular Meeting - March 20, 2007

I certify that on December 15, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood

Cathy Preis

**Secretary of the Board**

**Board Vice-President**