

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: August 15, 2006

STAFF PRESENT: Tom Skjelstad, Geoff Evers, Jim King, Rick Dewante,
Julie Bartolini
OTHERS PRESENT: Curtis McDowell, Bob Hartong, Frank Coolick, Blake
Tresan, Rachel Tolmachoff, Karen Plank, Joni
Kaufman

1. Call to Order

The Regular Meeting August 15, 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. Julie Bartolini is taking notes as Clerk to the Board.

2. Roll Call

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

3. Clear the Agenda

Tom Skjelstad requested that item 6.B.2., the 2006/07 Wastewater Treatment Plant Improvement Project- status of project be addressed after the consent calendar.

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 July 2006 --\$95,072.44
- B. Cash Disbursements – Payroll, Month of July 2006 --\$17,963.46
- C. Regular Meeting Minutes – July 18, 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

- 6.B.2. 2006/07 Wastewater Treatment Plant Improvement Project-**
status of project: In-depth report by Curtis McDowell.

5. Public Forum

None

6. Department Reports

A. Administration - Tom Skjelstad

- 1. Proposal from Gibson & Company, Inc. to Renew Auditing Services for the Fiscal Year's of 2006/07, 2007/08, and 2008/09 – request to continue auditing services: Reported

Motion: Accept Proposal from Gibson & Company, Inc. to Renew Auditing Services for the Fiscal Year's of 2006/07, 2007/08, and 2008/09

By: Bob Sherwood

Second: Cathy Preis

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

Motion Carries

- 2. Method of Selling EDUs (sewer permits) – Board and staff discussion to decide a method to sell EDUs: Reported, lengthy discussion ensued. It was decided that the Policy Committee would address an amended Sewer Ordinance, which will be presented at the September Board Meeting.
- 3. Acceptance of the Fiscal Year 2004/05 Financial Statements (audit)- Board acceptance of the 2004/05 audit as presented at the June 19, 2006 Board Meeting: Reported

Motion: Accept the Fiscal Year 2004/05 Financial Statements as presented at the June 19, 2006 Board Meeting

By: Bob Sherwood

Second: Cathy Preis

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

Motion Carries

4. Payment of Sewer and Water Bills by the District's Rate Payers- explanation of when a service bill is due and payable per District Ordinances 2006-01 and 2006-02: Reported, will be continued at the September Board Meeting.

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

1. Cal-Trans Rest Areas Traffic Counts- traffic count for west and east bound rest areas from Hot August Nights weekend: Reported

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

1. Wastewater Flow Data – for July: Reported
2. Fresh Water Flow Data – for July: Reported
3. Operations and Maintenance Summary – activities during the month of July: Reported

D. Safety Committee Meeting Minutes

1. Administrative/Water/Sewer Department Safety Committee – July Minutes: Reported

Motion: Accept Safety Committee Minutes As Read

By: Bob Sherwood

Second: Phil Gamick

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

Motion Carries

7. President's Report

- A. Board Members 2006/07 Monthly Compensation- explanation of Board Members monthly compensation: Reported

It was decided to take agenda items out of order.

10. Resolutions and Ordinances

- A. Ordinance 2006-03 of the Donner Summit Public Utility District to Establish the Compensation Rate for Members of the Board of Directors: After discussion, it was decided that the monthly compensation for the Board President should be amended to \$266.67 per month.

Motion: Adopt Ordinance 2006-03 of the Donner Summit Public Utility District to Establish the Compensation Rate for Members of the Board of Directors as amended

By: Bob Sherwood

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Aye
Dave Oneto	-	Aye

Motion Carries

8. Committee Reports

None

9. Public Participation

None

- 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.

It was decided that the September 19, 2006 Board Meeting will commence at 5:00 p.m. and include a tour of the wastewater treatment plant.

12. Adjournment

Motion: To Adjourn at 7:55 p.m.

By: Bob Sherwood

Second: Dave Oneto

Donner Summit Public Utility District
Regular Board Meeting – Minutes
August 15, 2006

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

Schedule of Upcoming Meetings

Regular Meeting - October 17, 2006

Regular Meeting - November 21, 2006

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

Respectfully Submitted,

Julie Bartolini
Clerk of the Board