

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, October 17, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), October 17, 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. Roll Call

3. Clear the Agenda

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 October 2006 --\$532,487.26

B. Cash Disbursements – Payroll, Month of October 2006 -- \$

C. Regular Meeting Minutes – October 17, 2006

5. Public Forum

6. Department Reports

A. Administration:

1. **Remaining Issues of the Truckee Fire Protection District Annexation of the Donner Summit Public Utility District, Fire Department-** regarding fund balance transfers from CSA 31, Nevada County.
2. **Long Range Strategic Plan Update-** suggested topics for a LRSP.

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

1. **2006/07 Wastewater Treatment Plant Improvement Project-** status of project.
2. **Proposal for Engineering Services to Proceed with Wastewater Treatment Plant Expansion Options-**

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

1. **Waste Water Flow Data – for September**
2. **Fresh Water Flow Data – for September**
3. **Operations and Maintenance Summary** – activities during the month of September

D. Safety Committee Meeting Minutes

1. **Administrative and Operations Department Safety Committee – September Minutes**

8. President's Report

- ### A. Social Mixer with the Sierra Lakes County Water District Board of Directors-
- Sunday, November 12, 2006, Ice Lakes Lodge, noon. SLCWD will host.

B. Correspondence:

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.

- ### C. Letter from Royal Gorge LLC-
- asking for the Board to reconsider passage of Ordinance 2006-04 or amend.

9. Committee Reports:

- A. **Board Policy Committee:** *recommendation to pass Ordinance 2006-04 and direct staff to advise Royal Gorge that the 25 EDUs for their proposed project (Homesites at Summit Valley) are rescinded.*

10. Public Participation

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 SUPERCEEDING ORDINANCE 93-04, ORDINANCE 94-04, ORDINANCE 81-09 AND MODIFYING ORDINANCE 99-01.**

12. CLOSED SESSION:

- 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

- 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.

14. Adjournment

Schedule of Upcoming Meetings

- Regular Meeting – November 21, 2006
- Regular Meeting - December 19, 2006
- Regular Meeting - January 16, 2007

I certify that on October 13, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood
Secretary of the Board

Julie Davies
Board President