

Minutes of Regular Board of Directors Meeting

Held: May 15, 2007

STAFF PRESENT: Tom Skjelstad, General Manager; Jim King, Plant Manager; Kristy Champagne, Recording Secretary

OTHERS PRESENT: Mike Livak, Royal Gorge LLC; Geoffrey Evers, District General Counsel

1. Call to Order

The Regular Meeting of the May 15, 2007 of the Donner Summit Public Utility District Board of Directors was called to order at 6:18 p.m., by President Cathy Preis, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Kristy Champagne is taking notes as recording secretary.

2. Roll Call

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

Director Tolmachoff arrived at 6:30 PM

3. Clear the Agenda

4. Public

None

5. Consent Calendar

Motion: Accept The Consent Calendar As Read

By: Dave Oneto

Second: Phill Gamick

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

6. Department Reports

A. Administration:

1. Status Report from ECO:LOGIC Consulting Engineers, Report of Waste Discharge (discharge permit)- letter to Ms. Dianna Mesina, Regional Water Quality Control Board, accompanying the Report of Waste Discharge. Complete copies of the Report of Waste Discharge are available upon request. - Reported
2. Nevada County LAFCo Post Annexation Audit –update from LAFCo in retaining services of an accountancy firm to perform the DSPUD- Fire Department and Truckee Fire Protection District post annexation audit. -Reported
3. Pamela C. Creedon, Executive Officer, California Regional Water Quality Control Board, Central Valley Region- settlement proposal from DSPUD to Pamela C. Creedon, Executive Officer CRWQB, Central Region, regarding the proposed \$204,000 penalties for discharge violations for the period 1/1/00 thru 6/30/06.- Reported
4. Report from Meeting of Big Bend Water Users' Association Held April 21, 2007- letter and summary of topics discussed at the meeting. - Reported
5. Final 2005/06 Fiscal Year Audit- final audit (if available).- Tom Skjelstad asked The Board to adopt the audit as shown and to approve audit June 30, 2006.

Motion: Approve Fiscal Year Audit 2005/06

By: Rachel Tolmachoff

Second: Dave Oneto

Vote: 4 ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

6. Collecting Delinquent Accounts on the Nevada and Placer Counties Tax Rolls- procedure to collect service fees owed without terminating water service. – Reported; move forward with Resolution

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

1. 2006/07 Wastewater Treatment Plant Improvement Project- status of project. - Jim King, ECO: LOGIC Engineers, Plant Manager reported to The Board that Semen's installed new censor, and staff is feeling good about the projects progress- Reported
2. Waste Water Flow Data – for April - Reported
3. Fresh Water Flow Data – for April -Reported

4. Operations and Maintenance Summary – activities during the month of April. - Reported

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee – May Minutes - Reported

7. President's Report

1. Notice of Candidates Filing for the Special All Mail Ballot Election Scheduled for July 31, 2007. Two candidates filed for the two seats available: Cathy A. Preis and Dave Oneto. So an election is no longer required and the two candidates will be appointed by the Nevada County and Placer County Board of Supervisors. - Reported
2. Oath of Office: Cathy A. Preis and Dave Oneto- Sworn in by Phill Gamick
3. Letter of Appreciation to the Placer County Elections Department- letter to James Mc Cauley, County Clerk-Recorder-Registrar of Voters, Commending His Staff for Discovering and Assisting DSPUD Staff in Resolving Past Election Irregularities.- Reported

8. Committee Reports: - None reported

9. Public Participation: Mike Livak of Royal Gorge LLC reported to The Board a quick summary of the proposed plans and development of Royal Gorge. Mr. Livak said the initial EIQ report will be made available some time in July of 2007. The Summit Valley project is on hold and will not be included in the EIR as of today.

10. Correspondence:

Letter of Appreciation from David Meyer Commending Paul Schott for Paul's Assistance. - Reported

11. CLOSED SESSION: 7:30 PM

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.

- 1) Nevada County, et. Al

Out of Closed Session: 8:05 Pm

Action out of closed session: The Board directed legal council to pursue retrieval of the CSA 31 funds.

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.

Adjournment

Motion: To Adjourn at 8:17 PM

By: Rachel Tolmachoff

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - June 19, 2007

Regular Meeting - July 17, 2007

Regular Meeting - August 21, 2007

The wording of these minutes are as reread from the notes taken by the recording secretary.

Respectfully submitted,

Kristy S. Champagne
Recording Secretary