

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 18, 2010 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), May 18, 2010 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office 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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Clear the Agenda**
- 4. Public Participation**
- 5. 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 April 2010 --
\$ 180,445.11**
- B. Cash Disbursements – Payroll, Month of April 2010 --
\$ 80,432.68**
- C. Regular Meeting Minutes of April 20, 2010**
- D. Financial Statements through January 31, 2010, February 28, 2010,
March 31, 2010**

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Status of the DSPUD's Planning Loan Request-** update on the District's loan request from the California State Revolving Fund Loan program and the United State Department of Agriculture funding program.

B. Sewer and Water Department – Jim King, Chief Plant Operator

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

C. Monthly Safety Committee Meeting Minutes, Month of April

7. President's Report:

8. Committee Reports:

A. Budget and Finance- Budget and Finance Committee presentation of the 2010/2011 Fiscal Year Draft Operating Budget

B. Joint Wastewater Facilities- Preferred Project Recommendations to Donner Summit Public Utility District and Sierra Lakes County Water District Board of Directors.

9. Resolutions: None

10. Correspondence: None

11. Closed Session: None

12. 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.

13. Adjournment

Schedule of Upcoming Meetings

- Regular Meeting - June 15, 2010
- Regular Meeting - July 20, 2010
- Regular Meeting - August 17, 2010

We certify that on April 16, 2010 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