

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, April 17, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), April 17, 2007 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. **Public Forum**

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 March 2007 --\$136,832.02

B. Cash Disbursements – Payroll, Month of March 2007 --\$19,775.96

C. Regular Meeting Minutes – March 20, 2007

D. Special Meeting Minutes – April 9, 2007

6. Department Reports

A. Administration:

1. **Status Report from ECO:LOGIC Consulting Engineers-** report of activity to date re: the District's Report of Waste Discharge Permit Renewal.
2. **Report from the March 22, 2007 Nevada County LAFCo Meeting –** memo from District's General Counsel, Geoff Evers summarizing the events at the LAFCo meeting.
3. **Letter from P. Scott Browne, Legal Counsel for Nevada LAFCo-** letter to Geoffrey O. Evers, DSPUD counsel re: mediation issues.
4. **Letter from Ted Owens, LAFCo Chair-** letter directing that DSPUD and TFPD conduct a post annexation independent audit.
5. **Letter to Chief Bryce Keller, Truckee Fire Protection District-**letter offering assistance in finding an accountancy firm and requesting that DSPUD be included in the selection process for the post annexation independent audit.
6. **Letter from Chief Bryce Keller, Truckee Fire Protection District-**response letter from Bryce to my letter regarding the post annexation independent audit.
7. **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.
8. **Letter from Royal Gorge-** letter acknowledging Royal Gorge's desire to keep its 25 sewer EDU's for the Homesites at Summit Valley project and remitting payment in the amount \$145,000 to DSPUD for the sewer connections.
9. **Report from Meeting With Carollo Engineers-** summary from meeting with Carollo Engineers, wastewater consultants for Royal Gorge.

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 March**
3. **Fresh Water Flow Data – for March**
4. **Operations and Maintenance Summary** – activities during the month of March.

C. Safety Committee Meeting Minutes

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

7. President's Report

1. **Report of Meeting With Truckee Fire Protection District's President and Vice President (if one took place) or Notice of Date Meeting (if one has been scheduled).** f o r

2. **Board Committee Assignments**

8. Committee Reports: none.

9. Public Participation

10. Correspondence: none

11. 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.

- 1.) Nevada County, et. al

B. Personnel Actions – Consider offer of employment as per 54957 (5) of the California Government Code. Position considered: Plant Manager.

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

- Special Meeting - April 23, 2007
- Regular Meeting - May 15, 2007
- Regular Meeting - June 19, 2007

We certify that on April 13, 2007 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini
Office Manager

Thomas G. Skjelstad
General Manager