

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, August 15, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 15, 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 July 2006 --\$95,072.44

B. Cash Disbursements – Payroll, Month of July 2006 --\$17,963.46

C. Regular Meeting Minutes – July 18, 2006

5. Public Forum

6. Department Reports

A. Administration:

- 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.***

2. **Method of Selling EDUs (sewer permits)** – Board and staff discussion to decide a method to sell EDUs.
 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.
 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.
- 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.
 2. **2006/07 Wastewater Treatment Plant Improvement Project**- status of project.
- C. Sewer and Water Department** – Jim King, ECO:LOGIC Engineers, Plant Manager
1. **Waste Water Flow Data – for July**
 2. **Fresh Water Flow Data – for July**
 3. **Operations and Maintenance Summary** – activities during the month of July.
- D. Safety Committee Meeting Minutes**
1. **Administrative/Water/Sewer Department Safety Committee – July Minutes**
7. **President's Report**
- A. **Board Members 2006/07 Monthly Compensation**- explanation of Board Members monthly compensation.
8. **Committee Reports:** none
9. **Public Participation**
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**
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.

12. Adjournment

Schedule of Upcoming Meetings

Regular Meeting – September 19, 2006

Regular Meeting - October 17, 2006

Regular Meeting - November 21, 2006

I certify that on August 11, 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