

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, November 20, 2018 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular (Section 54954), November 20, 2018 at 6:00 P.M., the meeting will commence at the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California

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 – please limit your comments to 5 minutes.**
- 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 **C o n s e n t** Calendar for a separate action. Any items removed will be considered **a f t e r** the motion to approve the Consent Calendar.

- A. Cash Disbursements–General, Month of October 2018- \$119,737.75**
- B. Cash Disbursements–Payroll, Month of October 2018- \$83,431.54**
- C. Special Meeting Minutes of October 23, 2018**

Public Hearing: Proposed Big Bend Rate Increase- the Board will be presented with letters from Big Bend ratepayers who are protesting the proposed rate increase. Oral comments are welcome but will not count as official protests per Proposition 218 rules.

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Sugar Bowl Property Owners Master Sewer Plan-** update on activities to connect property owners with septic systems to the District sewer system.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of October

B. President’s Report: None

- C. Legal Report: Follow Up on Marshall Tuttle Requests. – report from District Legal Counsel.**

7. Resolutions: None

8. Closed Session: None

- 9. 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.

10. Adjournment:

Schedule of Upcoming Meetings

- Regular Meeting - December 18, 2018 (cancelled)
- Regular Meeting - January 15, 2019
- Regular Meeting - February 19, 2019

We certify that on November 16, 2018 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

Tom Skjelstad
General Manager