

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday February 17, 2015 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 17, 2015 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**
- 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 January 2015--\$183,711.87**
- B. Cash Disbursements –Payroll, Month of January 2015--\$67,280.86**
- C. Regular Meeting Minutes of January 20, 2015**
- D. Financials through December 2014**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Stantec Monthly Construction Report for the Month of January 2015**
 - 2. Syblon Reid Progress Payment Request #28 DSPUD Disbursement Request #29 - Syblon's payment request for work performed and/or products purchased for the periods of January 1, 2015 to January 31, 2015 and DSPUD Disbursement Request #29.**

- 3. Draft Recycled Water Agreement-** Draft Agreement between DSPUD and Boreal Ridge Corporation dba Soda Springs Ski Area for use of recycled water at Soda Springs Ski Area.

- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for January**
 - 2. Fresh Water Flow Data – for January**
 - 3. Operations and Maintenance Summary – activities during the month of January**

- C. Monthly Safety Committee Meeting Minutes, Month of January**

- 7. President’s Report: None**

- 8. Committee Reports: Wastewater Facilities Upgrade and Expansion Project, Ribbon Cutting Ceremony**

- 9. Resolutions:**
 - 1. RESOLUTION 2015-01 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN FINANCING AGREEMENT, AMENDMENTS, AND CERTIFICATIONS FOR FUNDING UNDER THE DRINKING WATER STATE REVOLVING FUND (DWSRF); AUTHORIZING THE GENERAL MANAGER TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING THE GENERAL MANAGER TO EXECUTE BUDGET AND EXPENDITURE SUMMARY; AUTHORIZING THE GENERAL MANAGER TO SIGN THE FINAL RELEASE FORM AND THE GENERAL MANAGER TO SIGN THE CERTIFICATION OF PROJECT COMPLETION; AND PLEDGING AND DEDICATING NET WATER REVENUES FROM TO PAYMENT OF DWSRF FINANCING.**

 - 2. RESOLUTION 2015-02 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE, FOR AND ON BEHALF OF THE ENTITY, A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND/OR DESIGN OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT WATER SOURCE STUDY.**

- 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 - March 17, 2015
Regular Meeting - April 21, 2015
Regular Meeting - May 19, 2015

We certify that on February 13, 2015 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