

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
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Minutes of the Regular Meeting of the Board of Directors
Held: October 20, 2009

STAFF PRESENT: Tom Skjelstad, General Manager; Jim King, Plant Manager; Julie Bartolini, Office Manager
OTHERS PRESENT: Geoffrey O. Evers, General Counsel; Amber Waddle, Joni Kaufman

1. Call to Order

The Regular Meeting of October 20, 2009 of the Donner Summit Public Utility District Board of Directors was called to order at 6:05 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs CA, California.

2. Roll Call

Cathy Preis, President	- Present
Dave Oneto, Director	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Taylor Dolph	- Present

3. Clear the Agenda

No changes to the agenda

4. Public Participation

None

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 September 2009 --
\$ 133,825.65**
- B. Cash Disbursements – Payroll, Month of September 2009 --
\$ 52,171.93**
- C. Regular Meeting Minutes of September 15, 2009**

Motion: Accept the Consent Calendar

By: Bob Sherwood

Second: Dave Oneto

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. DSPUD Facilities Plan September/October 2009-** progress report from ECO:LOGIC for work performed on the facilities plan. In a memo from Jeff Hauser he reported that on September 25, ECO:LOGIC received the revised future EDU allowance for DSPUD (285 versus the previous 340). They then revised Technical Memorandum No. 1 (TM1) and provided the memo with the new design flows and loads to DSPUD on September 28. Establishment of these flows and loads allowed ECO:LOGIC to proceed with beginning the investigation of the biological treatment options.
- 2. Proposition 1A Securitization Program-** a Statewide program designed to allow local agencies to receive 100% of property tax revenues which were borrowed by the State of California during the 2009/10 budget negotiations. Tom Skjelstad reported that in 2004 the California voters passed Proposition 1A to ensure that local property tax revenues and sales tax revenues remain with local government such as DSPUD. Prop. 1A can only be suspended if the Governor declares a fiscal necessity and two-thirds of the Legislator concur which occurred during the State's budget negotiations this past summer. This action resulted in the State temporarily borrowing 8% of all local agencies property tax revenue which is approximately \$8,000.00 per year for DSPUD.
- 3. Rising Cost of Water and Sewer Service Fees-** an article in the October 2, 2009 edition of the Sacramento Bee. The town of Placerville is proposing a 66.7% increase to water service and a 122 percent to sewer service. Reported

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

- 1. Waste Water Flow Data – for September** - reported
- 2. Fresh Water Flow Data – for September** - reported
- 3. Update on Algae in Lake Angela-** report on the District's efforts to eradicate algae in Lake Angela and associated difficulties in treating the drinking water. Jim King reported that the Lake was treated with chemical additions to control the algae on September 21st by Clean Lakes.
- 4. Operations and Maintenance Summary –** activities during the month of September. Jim King reported the following:

Operations WWTP

- Performed sewer lateral inspection and tests at the Donner Ski Ranch maintenance shop on Donner Dr.
- TNT Industrial began retro fitting the anoxic zones on Plants 1 and 2.

- Posted ad for Operator in Training position on the California Water Environmental Association web site.

Operations Water Plant

- Assisted Telstar with the installation and set up of a new variable frequency drive to control the raw water pump flow rates during normal production and backwash procedures.

Repairs and Maintenance WWTP

- Conducted emergency repairs on 8” water line just east of Donner Summit Lodge on Donner Pass Rd.
- Chlorinated, cleaned and added approximately 2000lbs of anthracite coal to the pressure filter to improve filtering capacity.

C. Monthly Safety Committee Meeting Minutes

Motion: Accept The Safety Committee Meeting Minutes for September

By: Phil Gamick

Second: Dave Oneto

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

7. President’s Report None

8. Resolutions:

- a.) Resolution 2009-07 of the Donner Summit Public Utility District Appointing The General Manager of the District as its Authorized Representative Regarding the Receipt of Financial Assistance from the State Water Resources Control Board

Motion: Adopt RESOLUTION 2009-07 of the Donner Summit Public Utility District Appointing the General Manager of the District as its Authorized Representative Regarding the Receipt of Financial Assistance from the State Water Control Board

By: Bob Sherwood

Second: Taylor Dolph

Roll Call Vote

Bob Sherwood - Aye

Phil Gamick - Aye

Dave Oneto - Aye

Cathy Preis - Aye

Taylor Dolph - Aye

Motion Carries

- b.) Resolution 2009-08 of the Donner Summit Public Utility District Approving The Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith

Motion: Adopt RESOLUTION 2009-08 of the Donner Summit Public Utility District Approving The Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith

By: Bob Sherwood
Second: Phil Gamick
Roll Call Vote
Bob Sherwood - Aye
Phil Gamick - Aye
Dave Oneto - Aye
Cathy Preis - Aye
Taylor Dolph - Aye

Motion Carries

- c.) Resolution 2009-09 of the Donner Summit Public Utility District Dedication a Portion of the Sewer Service User Fees to Pay Any and All Clean Water State Revolving Fund Financing for the District Wastewater Treatment Facility

Motion: Adopt RESOLUTION 2009-09 of the Donner Summit Public Utility District Dedication a Portion of the Sewer Service User Fees to Pay Any and All Clean Water State Revolving Fund Financing for the District Wastewater Treatment Facility

By: Bob Sherwood
Second: Phil Gamick
Roll Call Vote
Bob Sherwood - Aye
Phil Gamick - Aye
Dave Oneto - Aye
Cathy Preis - Aye
Taylor Dolph - Aye

Motion Carries

9. Correspondence:

Mr. Walter R. Tingley Jr., 58545 Old Donner Summit Road-
Requesting a Water Service Billing Variance. Mr. Tingley

Requests the District Only Bill for Water Service for the Months the Cabin is Used. The Board of Directors reviewed the letter from Mr. Tingley.

Motion: To Deny Walter Tingley's Request.

By: Bob Sherwood

Second: Taylor Dolph

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

10. Closed Session:

Per California Government Code Section 54957, Employee Performance Evaluation, 1. General Manager

The Board of Directors went into closed session at 7:20 p.m.

The regular meeting resumed at 7:55 p.m. Cathy Preis stated that no action was taken in closed session.

- 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.

None

12. Adjournment

Motion: Adjourn Meeting at 7:56 P.M.

By: Bob Sherwood

Second: Phil Gamick

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - November 17, 2009

Regular Meeting - December 15, 2009

Regular Meeting - January 19, 2009

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,

Deleane Mehler
Clerk of the Board