

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda**

Tuesday November 18, 2014 - 6:00 P.M.

DSPUD Office, 53823 Sherritt Lane, Soda Springs California

**Alex Medveczky will be attending by Telephone from 5476 Greenridge Road,
Castro Valley, CA 94552**

For the Regular Meeting (Section 54954), November 18, 2014 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 October 2014--
\$527,524.40**
- B. Cash Disbursements – Payroll, Month of October 2014 --
\$56,193.30**
- C. Regular Meeting Minutes of October 21, 2014**
- D. Special Meeting Minutes of November 3, 2014**

Financial Statements for the Fiscal Year 2013/14- the District's annual independent auditor's report. Mike Gibson of Gibson & Company, Inc., Certified Public Accountant will be present to review the report. Discussion and possible action.

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Stantec Monthly Construction Report for the Month of October 2014**
2. **Syblon Reid Progress Payment Request #25 DSPUD Disbursement Request #26-** Syblon's payment request for work performed and/or products purchased for the periods of October 1, 2014 to October 31, 2014 and DSPUD Disbursement Request #25.
3. **Central Sierra Electric Construction Claim-** report on status of claim and proposed process to have claim withdrawn.
4. **Bioassay Testing of the UV System at the WWTP-** all test results passed.

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

7. President's Report:

1. **Ribbon Cutting Ceremony for the Wastewater Facilities Upgrade and Expansion Project Completion-** a planning committee to organize the celebration of completion of the new wastewater treatment plant.
2. **Election of Board Officers for 2015**

8. Committee Reports: None

9. Resolutions: None

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 - December 16, 2014 (tentative)
Regular Meeting - January 20, 2015
Regular Meeting - February 17, 2015

We certify that on November 14, 2014 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