

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 30, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), May 30, 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 April 2006 --\$63,926.09

B. Cash Disbursements – Payroll, Month of April 2006 --\$46,312.88

C. Regular Meeting Minutes – March 21, 2006 and April 19, 2006

5. Public Forum

6. Department Reports

A. Administration:

- 1. Status of Donner Summit Public Utility District and Truckee Fire Protection District Annexation- update on the annexation.**

2. **Royal Gorge Lands EDU Extension-** letter from Kirk Syne requesting an extension to sewer permits for Summit Valley homesites.
3. **Ben-E-Lect Business Associate and Administrative Service Agreements -** agreements between Ben-E-Lect and DSPUD stating each entities responsibilities.

B. Engineer's Report – Rick Dewante, Dewante and Stowell Consultant Engineers

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

D. Fire and Ambulance Department - Doug Rinella, Fire Chief

1. **Incident Summary/Equipment Status Report April**
2. **Ambulance Equipment Report- April**

E. Safety Committee Meeting Minutes

1. **Fire Department Safety Committee – April Minutes**
2. **Administrative/Water/Sewer Department Safety Committee – April Minutes**

7. President's Report

8. Committee Reports :

A. Board Policy Committee- *Distribution of Draft Board Policies*

B. Budget and Finance : report from the Committee's May 3 meeting.

9. Public Participation

10. Resolutions and Ordinances :

- 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 - - June 20, 2006

Special Meeting - - June 27, 2006 (tentatively scheduled)

Regular Meeting – July 18, 2006

I certify that on May 26, 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