

**APPROVED**  
**DONNER SUMMIT PUBLIC UTILITY DISTRICT**  
**P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728**  
**TELEPHONE (530) 426-3456 – FAX (530) 426-3460**

**Minutes of the Regular Meeting of the Board of Directors**  
**Held: November 20, 2018**

**STAFF PRESENT:** Tom Skjelstad, General Manager; Deleane Mehler,  
Office Assitant

**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel by telephone from 8732 Casa  
Del Rio, Fair Oaks CA; Ron Casci, Big Bend

**1. Call to Order**

The Regular Meeting of November 20, 2018 of the Donner Summit Public Utility District Board of Directors was called to order at 6:07 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

**2. Roll Call**

Cathy Preis, President	- Present
Sara Schrichte, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Alex Medveczky	- Present

**3. Clear the Agenda:** No Changes.

**4. Public Participation:** Ron Casci wanted to know if it was a possibility that Big Bend would not have water in the future if the USFS diverted their springs. Tom Skjelstad explained that Donner Summit Public Utility District is negotiating a special use permit with the Forest Service.

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

**Motion: Accept the Consent Calendar**

**By: Bob Sherwood**

**Second: Alex Medveczky**

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

**Motion Carries**

**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.

6:10 Cathy Preis opened the public Hearing. There were no comments.

6:11 Public hearing closed.

**Motion: Adopt the Big Bend Rate Increase Effective January 2019.**

By: Sara Schrichte

Second: Alex Medveczky

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

**Motion Carries**

## **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. Tom Skjelstad reported that two Sugar Bowl Home Owners have connected to the sewer system.

### **B. Sewer and Water Department – Tom Skjelstad, General Manager** reported in Jim Kings absence.

- 1. Waste Water Flow Data – for October-**Reported
- 2. Fresh Water Flow Data – for October -**Reported
- 3. Operations and Maintenance Summary –**activities during the month of October. Tom Skjelstad reported the following:

#### **Operations WWTP**

- Began discharge to the South Yuba 10/1. Discharged a total of 4.7 MG.
- Refilled Reactor #1 and put back in service.
- Provided a tour of the UV equipment to operators from Reno along with engineers from Stantec.
- Outside contractor completed TV inspection of sewer lines at Sugar Bowl.

#### **Repair and Maintenance WWTP**

- Assisted outside contractor Telstar with the annual flow meter calibrations.

**C. Monthly Safety Committee Meeting Minutes, Month of October**

**Motion: Accept the Safety Committee Meeting Minutes for October**

By: Sara Schrichte

Second: Alex Medveczky

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

**Motion Carries**

**B. President's Report: None**

Phil Gamick left the meeting at 6:30 p.m.

**C. Legal Report: Follow Up on Marshall Tuttle Requests.** – report from District Legal Counsel. Lengthy discussion ensued regarding the letter from Porter Simon's office regarding Donner Ski Ranch's proposal.

Geoff Evers left the meeting at 7:05 p.m.

**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:**

**Motion: Adjourn Meeting at 7:08 p.m.**

By: Bob Sherwood

Second: Alex Medveczky

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**Motion Carries**

**Schedule of Upcoming Meetings**

Regular Meeting - November 20, 2018

Regular Meeting - January 15, 2019

Regular Meeting - February 19, 2019

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

Respectfully Submitted,

Deleane Mehler