

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

For the Regular Meeting (Section 54954), November 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 October 2015--\$84,230.77**
- B. Cash Disbursements--Payroll, Month of October 2015--\$64,582.57**
- C. Regular Meeting Minutes of October 20, 2015**

**NOTICE OF PUBLIC HEARING REGARDING  
INTENT TO ADOPT A NEGATIVE DECLARATION FOR THE  
DONNER SUMMIT PUBLIC UTILITY DISTRICT  
WATER TREATMENT PLANT REPLACEMENT – 2015**

**Financial Statements for the Fiscal Year 2014/15-** 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. Press/Media Release for Soda Springs Ski Area Recycled Water Use for Snowmaking-** news article(s) announcing the use of District recycled water for snowmaking at Soda Springs, if available.
- 2. Status of DWSRF Loan for the Water Treatment Plant Upgrade Project-** report on project funding.
- 3. Renegotiation of the District CWSRF Loan-** proposal and contract from Randlett Nelson Madden lobbyists to facilitate the renegotiation of the District loan for the upgrade and expansion of wastewater treatment plant.

### **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.
- 4. Results of the Dam Tendon Project**

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

- 7. President's Report: None**
- 8. Committee Reports: None**
- 9. Resolutions: None**
- 10. Correspondence: Letter from Mason Kirby requesting to turn in 5.6 EDU's with an effective date of October 1, 2015**
- 11. Closed Session: Pursuant to Government Code Section 54957(b) Annual Evaluation of the General Manager**
- 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 - January 18, 2016
- Regular Meeting - February 16, 2016
- Regular Meeting - March 15, 2016

We certify that on November 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