

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

For the Regular Meeting (Section 54954), March 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 February 2015--\$174,971.79**
- B. Cash Disbursements--Payroll, Month of February 2015--\$71,280.10**
- C. Regular Meeting Minutes of February 17, 2015**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Syblon Reid Progress Payment Request #29 DSPUD Disbursement Request #30** - Syblon's payment request for work performed and/or products purchased for the periods of February 1, 2015 to February 28, 2015 and DSPUD Disbursement Request #30.

2. **Draft Recycled Water Agreement-** Draft Agreement between DSPUD and Boreal Ridge Corporation dba Soda Springs Ski Area for use of recycled water at Soda Springs Ski Area.

 - B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for February**
 2. **Fresh Water Flow Data – for February**
 3. **Operations and Maintenance Summary – activities during the month of February**

 - C. **Monthly Safety Committee Meeting Minutes, Month of February**
7. **President’s Report: None**

 8. **Committee Reports: Wastewater Facilities Upgrade and Expansion Project, Ribbon Cutting Ceremony.**

 9. **Resolutions: None**

 10. **Correspondence:**
 1. **SDRMA Workers’ Compensation Program and Property and Liability Program Longevity Credit.**
 2. **E-mail from Valen Brost dated February 10, 2015**

 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 - April 21, 2015
Regular Meeting - May 19, 2015
Regular Meeting - June 16, 2015

We certify that on March 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