

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460
Web Site: www.dspud.com - E-mail: tskjelstad@dspud.com

Minutes of the Regular Meeting of the Board of Directors
Held: March 21, 2006

STAFF PRESENT: Tom Skjelstad, Jim King, Rick Dewante, Geoff Evers, Doug Rinella, Patrick Campbell, Jeff Davis, Paul Schott, Julie Bartolini
OTHERS PRESENT: Blake Tresan

1. Call to Order

The Regular Meeting March 21, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:15 p.m., by President Julie Davies, on the ground floor of the Fire Station, located at 53823 Sherritt Lane, Soda Springs California. There being no requirements for disabled persons, the meeting reconvened in the upstairs meeting room. Julie Bartolini is taking notes as Clerk to the Board.

2. Roll Call

Julie Davies, President	-	Present
Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Absent
Dave Oneto	-	Present

3. Clear the Agenda

President Davies stated that item 4, election of Board Officers was placed on the agenda in error. There were no other changes.

4. Election of Board Officers

Removed from agenda

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 2006 -- \$158,065.36
- B. Cash Disbursements – Payroll, Month of February 2006 -- \$46,432.42
- C. Regular Meeting Minutes -- November 15, 2005 and December 6, 2005

Motion: Accept The Consent Calendar As Read

By: Bob Sherwood

Second: Cathy Preis

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

Motion Carries

6. Public Forum

None

7. Department Reports

A. Administration – Tom Skjelstad, General Manager

- 1. Truckee Fire Protection District/Donner Summit Public Utility District Proposed Fire Annexation- status of the proposed annexation: Reported
- 2. Review of District's Money Purchase Pension Plan and Deferred Compensation Plan- review and clarification/direction to staff: Reported, direction to staff.
- 3. Request by Tanya and Erin Thayer for Sewer Permit Extension- letter to the Thayer's informing them of the expiration date of their sewer permit: Reported
- 4. Meeting with Carollo Engineers re: Royal Gorge LLC Properties – summary of meeting held on 2/28/06: Reported

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

- 1. Status on Design, Specifications, and Bid Documents for the 2005/06 Plant Improvements- report of work in progress for Plant #1 improvements and other projects: Reported

C. Sewer and Water Department – Jim King, ECO:LOGIC Engineers, Plant Manager

- 1. Waste Water Flow Data – for February: Reported
- 2. Fresh Water Flow Data – for February: Reported
- 3. Operations and Maintenance Summary – activities during the month of February: Reported

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

1. Incident Summary/Equipment Status Report February: Reported
2. Ambulance Equipment Report- February: Reported

E. Safety Committee Meeting Minutes

1. Fire Department Safety Committee – February Minutes: Reported
2. Administrative/Water/Sewer Department Safety Committee – February Minutes: Reported

Motion: Accept Safety Committee Minutes As Read

By: Bob Sherwood

Second: Dave Oneto

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

Motion Carries

8. President's Report – normal communication with the General Manager.

1. Correspondence from Sierra Lakes County Water District Regarding the Proposed Annexation of DSPUD FD into Truckee Fire Protection District – letter from SLCWD, addressed to SR Jones, Nevada County LAFCo, alleging inequities to the proposed annexation: Reported, staff was directed to send the draft letter dated 03/16/06 from President Davies to Sierra Lakes County Water District.
2. Board Meeting Schedule- consideration and action to conduct one Board meeting per month: Reported, to be continued at the April Board Meeting. It was decided to reschedule the May Board Meeting to May 30.

9. Committee Reports –

- A. Board Policy Committee- report on recent meeting: Reported

10. Public Forum

None

11. RESOLUTIONS

None

12. Informational

None

13. Public Forum

None

14. Adjournment

Motion: To Adjourn at 7:40 p.m.
By: Bob Sherwood
Second: Cathy Preis
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - - April 4, 2006 (temporarily scheduled)
Regular Meeting - - April 18, 2006
Regular Meeting – May 16, 2006

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

Respectfully Submitted,

Julie Bartolini
Clerk of the Board