

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday February 2, 2016 – 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), February 2, 2016 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. Mason Kirby Request to Re-rate and Forfeit 5.6 EDUs-** previous request was denied by the DSPUD Directors. Mr. Kirby has requested a third hearing.
- 6. SCADA CONTRACT-** Upgrade the Supervisory Control and Data Acquisition Software and Installation
- 7. Updated Draft Cost of Service Study for Wastewater Service-** Hansford Economic Consulting draft update to the Cost of Service Study first adopted in 2011.
- 8. Projected Five Year Water Rates-** Presentation by Catherine Hansford, Hansford Economic Consulting
- 9. Adjournment:**

Schedule of Upcoming Meetings

- Regular Meeting - February 16, 2016
- Regular Meeting - March 15, 2016
- Regular Meeting - April 19, 2016

We certify that on February 1, 2016 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