

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 20, 2008 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), May 20, 2008 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California. If there is no disabled requirement, the meeting may reconvene upstairs in the District Board meeting room.

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.

Exhibit Documents = Bold/Italics

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 April 2008 --\$89,902.89***
 - B. ***Cash Disbursements – Payroll, Month of April 2008 --\$47,218.68***
 - C. ***Financial Statements thru March 31, 2008***
 - D. ***Regular Meeting Minutes of April 15, 2008***

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Annexation of Sugar Bowl Parcels** – Discussion and direction to staff to proceed with annexing the remaining parcels located in Section 20, Township 17 North, and Range 14 East and identified in the District's 1998-2018 Sphere of Influence.
2. **Placer County Park Dedication Fees** – Discussion and direction to staff to proceed with inquiring as to the use of Placer County Park Dedication Fees for Area 16 (Donner Summit).
3. **Exercising the District's Park and Recreation Latent Powers-** Discussion and direction to staff to petition Placer County LAFCo to exercise its park and recreation powers.
4. **Suggested Changes to District Ordinance 2007-01 (ordinance governing EDU purchases)-** Staff recommendation to amend Ordinance 2007-01 to allow for two user classifications for EDU purchases, eliminate the sunset period as to when EDUs must be used, and re-calculate the cost of an EDU.
5. **RESOLUTION 2008-04 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Placer County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**
6. **RESOLUTION 2008-05 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Nevada County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**

B. Sewer and Water Department – Jim King, Chief Plant Operator

1. **Waste Water Flow Data – for April**
2. **Fresh Water Flow Data – for April**
3. **Operations and Maintenance Summary** – activities during the month of April.

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee – April meeting.

7. President’s Report
A.

8. Public Participation

9. Correspondence:

A. Letter from Marshall Tuttle, Vice-President, Donner Summit Tramways, dba, Donner Ski Ranch- letter requesting that certain operational issues be put into a written agreement.

10. Committee Reports:

A. Budget and Finance Committee- draft fiscal year 2008/09 District budget.

B. Wastewater Treatment Plant Expansion Committee- report from the May 20, 2008 expansion committee meeting.

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 - June 17, 2008
Special Meeting - June 24, 2008 (to adopt budget, if necessary)
Regular Meeting - July 15, 2008

We certify that on May 16, 2008 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini
Office Manager

Thomas G. Skjelstad
General Manager