

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, September 21 2010 - 6:00 P.M.  
DSPUD Office, 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 July 2010 --  
\$ 153,704.10**
- B. Cash Disbursements – Payroll, Month of July 2010 --  
\$ 53,326.25**
- C. Financial Statements through June 2010**
- D. Regular Meeting Minutes of August 17, 2010**

**DSPUD Wastewater Treatment Plant Upgrade and Expansion Project Financing Approach- Catherine Hansford, Hansford Economic Consulting-** Presentation will include:

Financing Strategy Update,  
Project Timeline / Critical Path for Financing,  
Community Facilities District Formation Timeline

**6. Department Reports**

**A. Administration: Tom Skjelstad, General Manager**

- 1. Notice of Violation and Draft Record of Violations for Assessment of Mandatory Minimum Penalties, Donner Summit Public Utility District Wastewater Treatment Plant-** notice of violations from January 1, 2008 through May 31, 2010 and proposed assessment of fines (\$12,000). It is anticipated that said fines will be applied towards the cost of the District's Compliance Project.
- 2. Approval of Work Plans, Studies and Reports for Waste Discharge Requirements Order No. R5-2009-0034 –** Notice of acceptance of all reports to date from the Regional Water Quality Control Board, Executive Officer, Pamela Creedon.
- 3. Cal-Trans Rest Areas Expansion and Recalculation of EDUs-** report on Cal-Trans rest areas and recalculation of EDUs.
- 4. Summary of the Public Scoping Meeting of September 20, 2010**

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

- 1. Waste Water Flow Data – for August**
- 2. Fresh Water Flow Data – for August**
- 3. Operations and Maintenance Summary –** activities during the month of August.
- 4. Administrative and Laboratory Building Roof Replacement-** bids received for re-roofing of the District's Administrative and Laboratory buildings.

**C. Monthly Safety Committee Meeting Minutes, Months of August**

**7. President's Report:**

**8. Committee Reports:**

**Joint Wastewater Facilities Committee-** report from conference call with Jeff Hauser and Catherine Hansford discussing cost allocation methodology for the wastewater treatment plant upgrade and expansion project.

**9. Correspondence:**

**10. Closed Session: None**

- 11. 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.

**12. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - October 19, 2010  
Regular Meeting - November 16, 2010  
Regular Meeting - December 21, 2010

We certify that on September 17, 2010 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