

APPROVED

**DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460**

**Minutes of Regular Board of Directors Meeting
Held: March 20, 2007**

STAFF PRESENT: Tom Skjelstad, General Manager; Jim King, Plant Manager; Kristy Champagne, Recording Secretary

OTHERS PRESENT: Mike Livak, Royal Gorge LLC; Carrie Hoyt, Coldwell Banker Realtor

1. Call to Order

The Regular Meeting of the March 20, 2007 of the Donner Summit Public Utility District Board of Directors was called to order at 6:12 p.m., by President Cathy Preis, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Kristy Champagne is taking notes as recording secretary.

2. Roll Call

Cathy Preis, President	-	Present
Dave Oneto, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Present
Rachel Tolmachoff, Director	-	Present

3. Clear the Agenda

Tom Skjelstad points out corrections to the agenda of items 9A on the title of the resolution 2007-01-02 has been changed

4. Closed Session @ 6:15 pm

Resume Public Meeting @ 6:33 pm

Tom Skjelstad request the Boards permission to quickly move to items 10
A 1 letter to Kathleen Smith. – Reported

5. Public Forum

Mike Livack of Royal Gorge LLC, gave a brief report to the Board of
Directors in regards to the Royal Gorege Development plans made public
the week of March 15th.

6. Election of Board Officers

Phil Gamick nomited Rachel Tolmachoff for President

Rachel Tolmachoff accepts nomination and is appointed President

Bob Sherwood nominates Phil Gamick for Vice President

Phil Gamick accepts nomination and is appointed Vice President

7. Consent Calendar

Motion: Accept The Consent Calendar As Read

By: Bob Sherwood

Second: Phil Gamick

Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

**8. Announcement of Two Vacancies on the Donner Summit Public
District Board of Directors**

Staff requests permission from Board to post notice of vacancies for 15
day period starting March 21, 2007 for special election to be held April 4,
2007.

Staff is directed by the board to post vacancies.

9. Resolutions

RESOLUTION 2007-01, Nevada County;

Motion: To Approve Reselution 2007-01

By: Bob Sherwood

Second: Phil Gamick
Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion carries

RESOLUTION 2007-02, Placer County;
Motion: To Approve Resolution 2007-02
By: Bob Sherwood
Second: Phil Gamick
Vote: 3 Ayes, 0 Noes, 0 Abstain

10. Departmental Reports

A. Administration:

1. Status Report from ECO:LOGIC Consulting Engineers- Reported
2. Letter to Chief Bryce Keller, Truckee Fire Protection District- Reported
3. Letter to Chief Bryce Keller, Truckee Fire Protection District- Reported
4. Letter to Royal Gorge LLC- Reported

Informational: Tom Skjelstad DSPUD General Manager

The 30 day protest period for the distribution of 50 EDUs has been submitted with no protest, the Ordinance as it stands, a mailing list of unimproved parcels and existing parcels will be created by the Placer and Nevada Counties Assessors Offices, to send out mailings to all parcel owners with the Date and time of EDU availability for purchase. DSPUD will contract out with T.I.P. out of Truckee to do the collation and mass mailing for efficiency, the date as it stands for EDU sale will be set some time in late April. Tom suggested to the Board for a policy to be put in place for access to the mailing list data from the Placer and Nevada County Assessors office once a DSPUD has a up to date list.

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

1. 2006/07 Wastewater Treatment Plant Improvement Project- Reported
2. Waste Water Flow Data – March , Reported
3. Fresh Water Flow Data- March, Reported

4. Operations and Maintenance Summary- Reported

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee

February minutes- Reporte

Motion: Accept Committee Meeting Minutes

Second: Bob Sherwood

Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion carries

11. Presidents Report

1. Letter to Ron Pera, Board President Truckee Fire Protection District- Reported
2. Report on Meeting of March 2, 2007 with Truckee Fire Protection District's President and Vice President- Reported

12. Committee Reports

None

13. Public Participation

None

14. Correspondence

None

15. Closed session: 7:40 pm

16. 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.

None

14. Adjournment

Motion: To Adjourn at pm

By:

Second:

Vote:

Motion Carries

Schedule of Upcoming Meetings

Next Regular Meeting – March 20, 2007

The wording of these minutes are as reread from the notes taken by the recording secretary.

Respectfully submitted,

Kristy S. Champagne
Recording Secretary