

DONNER SUMMIT PUBLIC UTILITY DISTRICT
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Minutes of the Regular Meeting of the Board of Directors
Held: May 30, 2006

STAFF PRESENT: Tom Skjelstad, Jim King, Rick Dewante, Doug Rinella, Patrick Campbell, Julie Bartolini, Geoff Evers via telephone
OTHERS PRESENT: None

1. Call to Order

The Regular Meeting May 30, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:10 p.m., by President Julie Davies, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. 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	-	Absent - Excused
Philip Gamick, Director	-	Present
Dave Oneto	-	Present

3. Clear the Agenda

There were no changes to the agenda.

4. 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 2006 -- \$63,926.09
- B. Cash Disbursements – Payroll, Month of April 2006 -- \$46,312.88
- C. Regular Meeting Minutes - March 21, 2006 and April 19, 2006

Motion: **Accept The Consent Calendar As Read**
By: Cathy Preis
Second: Phil Gamick

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

Motion Carries

5. Public Forum

None

6. Department Reports

A. Administration – Tom Skjelstad, General Manager

1. Status of Donner Summit Public Utility District and Truckee Fire Protection District Annexation- update on the annexation: Reported
2. Royal Gorge Lands EDU Extension- letter from Kirk Syne requesting an extension to sewer permits for Summit Valley homesites: Reported
3. Ben-E-Lect Business Associate and Administrative Service Agreements between Ben-E-Lect and DSPUD stating each entities responsibilities: To be considered as the last item on the agenda.

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

1. 2006/07 Wastewater Treatment Plant Improvement Project- status of project: Reported

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

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

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

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

E. Safety Committee Meeting Minutes

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

Motion: Accept Safety Committee Minutes As Read

By: Phil Gamick

Second: Cathy Preis

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

Motion Carries

7. President's Report

None

8. Committee Reports

- A. Board Policy Committee- Distribution of Draft Board Policies: To be continued at a future Board Meeting.
- B. Budget and Finance- report from the Committee's May 3 meeting: Reported

9. Public Participation

None

10. Resolutions and Ordinances

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.

None

6:55 p.m. - Meeting moved to downstairs Administrative Office to allow legal counsel to attend via telephone.

- 6.A.3.** Ben-E-Lect Business Associate and Administrative Service Agreements between Ben-E-Lect and DSPUD stating each entities responsibilities: Reported

Motion: Authorizing Execution of Ben-E-Lect Business Associate and Administrative Service Agreements between Ben-E-Lect and DSPUD stating each entities responsibilities

By: Cathy Preis

Second: Phil Gamick

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

Motion Carries

12. Adjournment

Motion: To Adjourn at 7:15 p.m.

By: Dave Oneto

Second: Phil Gamick

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

Motion Carries

Donner Summit Public Utility District
Regular Board Meeting – Minutes
May 30, 2006

Schedule of Upcoming Meetings

Regular Meeting – June 20, 2006

Special Meeting – June 27, 2006 (tentatively scheduled)

Regular Meeting – July 18, 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