

**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: April 17, 2007**

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

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

**1. Call to Order**

The Regular Meeting of the April 17, 2007 of the Donner Summit Public Utility District Board of Directors was called to order at 6:13 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
Rachel Tolmachoff, Vice President		Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Present
Dave Oneto, Director	-	Absent (excused)

**3. Clear the Agenda**

**4. Public**

Mike Livak of Royal gorge LLC requests his statements be saved for items 6 A. 8 of the agenda.

**5. Consent Calendar**

**Motion: Accept The Consent Calendar As Read**

By: Bob Sherwood  
Second: Rachel Tolmachoff  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**Motion Carries**

**6. Department Reports**

**A. Administration:**

1. Status Report from ECO: Logic Consulting Engineers- The Report of Waste Discharge being written by ECO:LOGIC is 99% complete and within budget.
2. Report from the March 22, 2007 Nevada County LAFCo Meeting- To be discussed in Closed Session .
3. Letter from P. Scott Browne, Legal Counsel for Nevada County LAFCo, Regarding Mediation Issues- reported.
4. Letter from Ted Owens, LAFCo Chair- Letter directing an independent audit be performed by Truckee Fire Protection District by the next Nevada County LAFCo meeting of April 19, 2007 or LAFCo may appoint an auditor to conduct the audit.- Reported
5. Letter to Chief Bryce Keller, Truckee Fire Protection District- Offering names of accountancy firms to assist with the post annexation audit. Reported
6. Letter from Chief Bryce Keller, Truckee Fire Protection District- letter requesting that the two districts auditors meet again in order to resolve their differences. Reported
7. Pamela C. Creedon, Executive Officer, California Regional Water Quality Control Board, Central Valley Region – staff recommendation to respond to Creedon including monies already expended to upgrade wastewater treatment plant and future upgrades. Reported
8. Letter from Royal Gorge- Mike Livak of Royal Gorge LLC, announced that Royal Gorge wishes to forfeit its 25 EDUs for the Homesites at Summit Valley project and will be withdrawing the project. Mr. Livak requested from the Board a full refund for the 25 EDUs. Request was denied. DSPUD will refund to Royal Gorge \$132,500. (full refund would be \$145,000).

9. Report from Carollo Engineers- Manager Skjelstad reported that Royal Gorge represented by Carollo Engineers have decided there are two viable options for their project, alternative 1: construct their own treatment plant on Royal Gorge land or alternative 2: expand the District's wastewater treatment plant at the District's current site. Manager Skjelstad briefly explained the annexation process if alternative 2 was submitted and accepted. Reported

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

1. 2006/07 Wastewater Treatment Plant Improvement Project-completed.Reported
2. Waste water Flow Data for March- Reported
3. Fresh Water Flow Data for March- Reported
4. Operations and Maintenance Summary- Reported

**C. Safety Committee Meeting Minutes**

1. Administrative and operations Department safety Committee- April Minutes Reported

**Motion: Accept The Committee Minutes**

By: Bob Sherwood

Second: Rachel Tolmachoff

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

**Motion Carries**

**7. Presidents Report**

1. Report of Meeting with Truckee Fire Protection District's President and Vice President- Cathy Preis made a phone call to Ron Perera no return call was made, no response to report at this time.
2. Board Committee Assignments- Establish committees at the April 23, 2007 Special Board Meeting.

**8. Committee reports-** None

9. **Public Participation-** Carrie Hoyt of Coldwell Bankers expressed interest on the availability date for release of EDU's. Manager Skjelstad

stated staff was in the process of receiving mailing data bases from Placer and Nevada counties.

**10. Correspondence- None**

**11. Closed Session 8:15**

A. Conference with Legal Counsel- Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision ( c ) of Section 54956.9. of the California Government Code.  
Nevada County, et. Al

B. Personnel Actions- Consider offer of employment as per 54957 (5 ) of the California Government Code. Position considered: Plant Manager.

Action from Closed Session:

Staff was directed to make an offer of employment to Jim King for the position of Plant Manager.

**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.

None

**14. Adjournment**

**Motion: To Adjourn at 9:37 pm**

By: Bob Sherwood

Second: Phil Gamick

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

**Motion Carries**

Schedule of Upcoming Meetings

Next Regular Meeting – May 15, 2007

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

Respectfully submitted,

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Board Meeting – Minutes  
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Kristy S. Champagne  
Recording Secretary