

**APPROVED**

**DONNER SUMMIT PUBLIC UTILITY DISTRICT**  
**P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728**  
**TELEPHONE (530) 426-3456 – FAX (530) 426-3460**  
Web Site: [www.dspud.com](http://www.dspud.com) - E-mail: [tskjelstad@dspud.com](mailto:tskjelstad@dspud.com)

**Minutes of the Regular Meeting of the Board of Directors**  
**Held: June 20, 2006**

**STAFF PRESENT:** Tom Skjelstad, Rick Dewante, Doug Rinella, Joni Kaufman, Julie Bartolini  
**OTHERS PRESENT:** Mike Gibson, Joe Julio, Carrie Hoyt, Karen Plank

**1. Call to Order**

The Regular Meeting June 20, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:15 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
Philip Gamick, Director	-	Present
Dave Oneto	-	Present

**3. Clear the Agenda**

President Davies requested that items 8.A.1, 8.A.2 and associated Resolutions be moved to after the consent calendar.

**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 May 2006 - \$170,111.43
- B. Cash Disbursements - Payroll, Month of May 2006 - \$70,699.66

C. Regular Meeting Minutes - May 30, 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

**8. Committee Reports**

**A. Budget and Finance**

1. Presentation of the 2004/05 Fiscal Year Audit: Presented by Mike Gibson, Gibson & Company, Inc.
2. Presentation and possible adoption of the fiscal year 2006/07 DSPUD Operating Budgets: Reviewed in detail.

**10. Resolutions and Ordinances**

- A. RESOLUTION 2006-05 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2006-2007 Fiscal Year: Reported

**Motion: Adopt RESOLUTION 2006-05 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2006-2007 Fiscal Year**

By: Cathy Preis

Second: Phil Gamick

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Aye
Dave Oneto	-	Aye

**Motion Carries**

- B. ORDINANCE 2006-01 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 90-04 and Ordinance No. 81-09, by Deleting Section 7.2(B), and Adding Section 7.2 (B) (1), (2) and (3), and To Rescind Ordinance No. 2005-01: Reported

**Motion: Adopt ORDINANCE 2006-01 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 90-04 and Ordinance No. 81-09, by Deleting Section 7.2(B), and Adding Section 7.2 (B) (1), (2) and (3), and To Rescind Ordinance No. 2005-01**

By: Cathy Preis

Second: Phil Gamick

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Aye
Dave Oneto	-	Aye

**Motion Carries**

C. ORDINANCE 2006-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 90-03 and Ordinance NO. 81-10, Section 5.2(1) (2) and (3), and to Rescind Ordinance No. 2005-02: Reported

**Motion: Adopt ORDINANCE 2006-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 90-03 and Ordinance NO. 81-10, Section 5.2(1) (2) and (3), and to Rescind Ordinance No. 2005-02**

By: Cathy Preis

Second: Dave Oneto

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Aye
Dave Oneto	-	Aye

**Motion Carries**

F. RESOLUTION 2006-08 of the Donner Summit Public Utility District In Recognition of Meritorious Service by Doug Rinella, Fire Chief: Reported

**Motion: Adopt RESOLUTION 2006-08 of the Donner Summit Public Utility District In Recognition of Meritorious Service by Doug Rinella, Fire Chief**

By: Dave Oneto

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Aye
Dave Oneto	-	Aye

**Motion Carries**

7:10 p.m. - Phil Gamick leaves the meeting

7:12 p.m. Recess - 7:15 p.m. Meeting Resumed

- E. RESOLUTION 2006-07 of the Donner Summit Public Utility District in Appreciation for Meritorious Service to the Donner Summit Public Utility District Fire Department by All Fire Department Personnel, Past and Present: Reported

**Motion: Adopt RESOLUTION 2006-07 of the Donner Summit Public Utility District in Appreciation for Meritorious Service to the Donner Summit Public Utility District Fire Department by All Fire Department Personnel, Past and Present**

By: Cathy Preis

Second: Dave Oneto

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

- D. RESOLUTION 2006-06 of the Donner Summit Public Utility District in Appreciation for Meritorious Service to the Donner Summit Public Utility District Fire Department by Chief Lieberman: Reported

**Motion: Adopt RESOLUTION 2006-06 of the Donner Summit Public Utility District in Appreciation for Meritorious Service to the Donner Summit Public Utility District Fire Department by Chief Lieberman in concept, with staff to finalize Resolution wording**

By: Cathy Preis

Second: Dave Oneto

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

- G. RESOLUTION 2006-09 of the Donner Summit Public Utility District Requesting Authorization to Collect District Assessments on the Nevada County Tax Rolls: Reported

**Motion: Adopt RESOLUTION 2006-09 of the Donner Summit Public Utility District Requesting Authorization to Collect District Assessments on the Nevada County Tax Rolls**

By: Dave Oneto

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

- H. RESOLUTION 2006-10 of the Donner Summit Public Utility District Authorizing the Collection of District Assessment on the Placer County Tax Roll: Reported

**Motion: Adopt RESOLUTION 2006-10 of the Donner Summit Public Utility District Authorizing the Collection of District Assessment on the Placer County Tax Roll**

By: Dave Oneto

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

- I. RESOLUTION 2006-11 of the Donner Summit Public Utility District Authorizing the President of the Board to Execute a Standard Form Tax Collection Services Contract with Placer County on Behalf of the Donner Summit Public Utility District: Reported

**Motion: Adopt RESOLUTION 2006-11 of the Donner Summit Public Utility District Authorizing the President of the Board to Execute a Standard Form Tax Collection Services Contract with Placer County on Behalf of the Donner Summit Public Utility District**

By: Cathy Preis

Second: Dave Oneto

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

- J. RESOLUTION 2006-12 of the Donner Summit Public Utility District Authorizing the President of the Board to Execute a Standard Form Tax Collection Services Contract with Nevada County on Behalf of the Donner Summit Public Utility District: Reported

**Motion: Adopt RESOLUTION 2006-12 of the Donner Summit Public Utility District Authorizing the President of the Board to Execute a Standard Form Tax Collection Services Contract with Nevada County on Behalf of the Donner Summit Public Utility District**

By: Dave Oneto

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

- K. RESOLUTION 2006-13 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: Reported

**Motion: Adopt RESOLUTION 2006-13 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**

By: Dave Oneto

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

L. RESOLUTION 2006-14 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: Reported

**Motion: Adopt RESOLUTION 2006-14 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**

By: Cathy Preis

Second: Dave Oneto

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

M. RESOLUTION 2006-15 of the Donner Summit Public Utility District Establishing Appropriations Limits For the 2006/2007 Fiscal Year: Reported

**Motion: Adopt RESOLUTION 2006-15 of the Donner Summit Public Utility District Establishing Appropriations Limits For the 2006/2007 Fiscal Year**

By: Cathy Preis

Second: Dave Oneto

**Roll Call Vote**

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Absent
Phil Gamick	-	Absent
Dave Oneto	-	Aye

**Motion Carries**

**6. Department Reports**

**A. Administration - Tom Skjelstad**

1. Status of Donner Summit Public Utility District and Truckee Fire Protection District Annexation- update on the annexation: Reported
2. Direction to District Engineer (Rick Dewante) to Calculate Cost of an EDU Pre-Expansion-direction to Rick to estimate a cost for an EDU if EDUs were available: Reported
3. Project Management Organization for the 2006/07 Wastewater Treatment Plant Improvements-delineation of responsibilities for the upcoming treatment plant improvement project: Reported

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

1. 2006/07 Wastewater Treatment Plant Improvement Project-status of project: Reported. It was decided to schedule a Special Board Meeting July 6, 2006 at 6:00 p.m. to review bids received for the DSPUD Wastewater Treatment Plant 2006 improvements project.

**C. Sewer and Water Department – Jim King, ECO:LOGIC Engineers, Plant Manager. As Jim King was not present, his written reports were reviewed**

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



- D. Fire and Ambulance Department** - Doug Rinella, Fire Chief
1. Incident Summary/Equipment Status Report May: Reported
  2. Ambulance Equipment Report May: Reported

- E. Safety Committee Meeting Minutes**
1. Fire Department Safety Committee – May Minutes: Reported
  2. Administrative/Water/Sewer Department Safety Committee – April Minutes: Reported

**Motion: Accept Safety Committee Minutes As Read**

By: Cathy Preis

Second: Dave Oneto

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

**Motion Carries**

**7. President's Report**

None

**9. Public Participation**

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.

It was reiterated that the Badge Pinning Ceremony for the Donner Summit Fire Department Firefighters crossing the bridge to Truckee Fire Department would be held on June 29, 2006 at 5:30 p.m. at Alder Creek Middle School.

**12. Adjournment**

**Motion: To Adjourn at 7:55 p.m.**

By: Cathy Preis

Second: Dave Oneto

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

**Motion Carries**

Donner Summit Public Utility District  
Regular Board Meeting – Minutes  
June 20, 2006

Schedule of Upcoming Meetings

Regular Meeting - July 18, 2006

Regular Meeting - August 15, 2006

Regular Meeting - September 19, 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