

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, February 13, 2018 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), February 13, 2018 at 6:00 P.M., the meeting will commence at the District's Administration Office located at 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 **C o n s e n t** Calendar for a separate action. Any items removed will be considered **a f t e r** the motion to approve the Consent Calendar.

- A. Cash Disbursements—General, Month of January 2018-\$428,917.34**
- B. Cash Disbursements—Payroll, Month of January 2018- \$122,569.24**
- C. Regular Meeting Minutes of January 16, 2017**
- D. Financials through December 2017**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Proposition 218 Planning-** different alternatives to present to ratepayers for a potential sewer rate increase. Discussion and possible direction to staff.
- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for January**

2. **Fresh Water Flow Data – for January**
3. **Operations and Maintenance Summary** –activities during the month of January.
4. **Notice of Surplus Equipment Sale-** staff recommendation to surplus one of the District’s snow cats and trailer.
5. **Status of the Water Treatment Plant Upgrade Project-** project update
- C. **Monthly Safety Committee Meeting Minutes, Month of January**
7. **President’s/ Vice President’s Report: Soda Springs Economic Development- Vice President Schrichte.**
8. **Committee Reports: None**
9. **Ordinance: Ordinance 01- 2018 of the The Donner Summit Public Utility District to Amend and Modify Ordinance No. 03-2016, Setting Water Rates and Charges**
10. **Correspondence: None**
11. **Closed Session: None**
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.
13. **Adjournment:**

Schedule of Upcoming Meetings

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|-------------------|----------------|
| Regular Meeting - | March 20, 2018 |
| Regular Meeting - | April 17, 2018 |
| Regular Meeting - | May 15, 2018 |

We certify that on February 9, 2018 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

Tom Skjelstad
General Manager