

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday August 18, 2015 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), September 15, 2015 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 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 August--\$117,532.46**
- B. Cash Disbursements--Payroll, Month of August 2015--\$62,255.75**
- C. Regular Meeting Minutes of August 18, 2015**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Syblon Reid Progress Payment Request #30 DSPUD Disbursement Request #31** - Syblon's payment request for work performed and/or products purchased for the periods of March 1, 2015 to May 31, 2015 and DSPUD Disbursement Request #31.

2. **Status of State Revolving Fund for Big Bend** - Status of the District's funding request to the State Revolving Fund for the Well Drilling Project at Big Bend.
3. **Gibson & Company Engagement Letter for the Fiscal Year Ending June 30, 2015** – letter authorizing Gibson & Company, the District's Auditors to conduct the annual independent audit for the year ending June 30, 2015
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for August**
 2. **Fresh Water Flow Data – for August**
 3. **Operations and Maintenance Summary** – activities during the month of August
- C. **Monthly Safety Committee Meeting Minutes, Month of August**
7. **President's Report:** SDRMA President's Special Acknowledgement Award-Property/Liability Program and No Paid Workers' Compensation Claims in 2014- 2015.
8. **Committee Reports: None**
9. **Resolutions:**
 1. **Resolution 2015-14 of the Donner Summit Public Utility District For Reimbursement Funds for the Water Treatment Plant Upgrade Project**
 2. **Resolution 2015-15 of the Donner Summit Public Utility District Authorizing the General Manager to Sign the Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of Water Treatment Plant Upgrades**
10. **Correspondence: None**
11. **Closed Session:**

Pursuant to Government Code Section 54956.9 (b)(1) Significant exposure to litigation.
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

- Regular Meeting - October 20, 2015
- Regular Meeting - November 17, 2015
- Regular Meeting - January 18, 2016

We certify that on September 11, 2015 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

Thomas G. Skjelstad
General Manager