

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, January 17, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), January 17, 2006 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station located at 53823 Sherritt Lane, Soda Springs California. If there is no disabled requirement, the meeting may reconvene upstairs in the District Board meeting room.

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.

Exhibit Documents = Bold/Italics

1. Call to Order

2. Roll Call

3. Clear the Agenda

4. Election of Board Officers

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 December 2005 -- \$145,804.83

B. Cash Disbursements – Payroll, Month of December 2005 -- \$48,895.08

C. Regular Meeting Minutes -- September 20, 2005

6. Public Forum

7. Department Reports

A. Administration – Tom Skjelstad, General Manager

1. Truckee Fire Protection District/Donner Summit Public Utility District Proposed Fire Annexation- status of the proposed annexation.

2. **Professional Services Contract Between DSPUD and ECO:LOGIC Engineering-** contract to manage the District's wastewater treatment plant and other activities.
3. **California Special Districts Association Ethics Training and Complying with AB 1234-** schedule of dates for mandatory ethics training.
- B. **Engineer's Report** – Rick Dewante, Dewante and Stowell Consultant Engineers
 1. **Donner Summit Public Utility District Wastewater Treatment Plant Improvements** – report of activity to date.
 2. **Status on Design, Specifications, and Bid Documents for the 2005/06 Plant Improvements-** report of work in progress for Plant #1 improvements and other projects.
- C. **Sewer and Water Department** – Jim King, ECO:LOGIC Engineers, Plant Manager
 1. **Waste Water Flow Data – for December**
 2. **Fresh Water Flow Data – for December**
 3. **Operations and Maintenance Summary** – activities for the month of December.
 4. **Performance of Wastewater Treatment Plant #2 Over the Past Few Months-** report to illustrate the % of days Plant #2 has met the 2007 new permit requirements. To be handed out at the Board meeting.
- D. **Fire and Ambulance Department** - Doug Rinella, Fire Chief
 1. **Incident Summary/Equipment Status Report December**
 2. **Ambulance Equipment Report- December**
- E. **Safety Committee Meeting Minutes**
 1. **Fire Department Safety Committee – December Minutes**
 2. **Administrative/Water/Sewer Department Safety Committee – December Minutes**
7. **Vice-President's Report** – normal communication with the General Manager.
 1. **Request for Committee Assignments.**
8. **Committee Reports** – no meetings.
9. **Public Forum**
10. **RESOLUTIONS**
 - A. **Resolution 2006-01 Appreciation of Dale Verner**
 - B. **Resolution 2006-02 Notice of Surplus Property to Be Sold**

11. Informational

12. Public Forum

13. Adjournment

Schedule of Upcoming Meetings

Regular Meeting - - February 7, 2006

Regular Meeting - - February 21, 2006

Regular Meeting – March 21, 2006

I certify that on January 13, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood
Secretary of the Board

Julie Davies
Board Vice-President