

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
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Minutes of the Regular Meeting of the Board of Directors

Held: September 19, 2006

STAFF PRESENT: Tom Skjelstad, Jim King, Julie Bartolini
OTHERS PRESENT: Gene Bowles, Wade Freedle, Joni Kaufman, Cliff Busby, Carrie Hoyt, Blake Tresan, Rachel Tolmachoff, Karen Plank

1. Call to Order

The Regular Meeting September 19, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 5:10 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	-	Present
Philip Gamick, Director	-	Present
Dave Oneto	-	Present

3. Clear the Agenda

There were no changes to the agenda.

4. Tour of the Wastewater Treatment Plant- 5:14 p.m. the meeting was moved to the wastewater treatment plant, where Jim King lead a tour of the plant. At 6:15 p.m. the meeting resumed in the Board Room. Geoff Evers and Rick DeWante were also present.

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 2006 --\$135,524.95
- B. Cash Disbursements – Payroll, Month of August 2006 --\$19,941.34

C. Regular Meeting Minutes – August 15, 2006

Motion: Accept The Consent Calendar As Read

By: Bob Sherwood

Second: Cathy Preis

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

6. Public Forum

Appreciation was expressed for the wastewater treatment plant tour.

7. Department Reports

A. Administration – Tom Skjelstad

1. Nominations to Fill the Alternate Special District Member Position on the Nevada County Local Agency Formation Commission-call for nominations to the Nevada County LAFCo: Reported
2. Notice of No Contest in the Upcoming General Election- District notice to the Placer County Board of Supervisors that the 2 (two) candidates listed on the Candidate Proof List be appointed to the DSPUD Board of Directors: Reported
3. Expansion of the Wastewater Treatment Plant- discussion and possible action on how to proceed with the expansion of the wastewater treatment plant: Reported, direction to District Engineer to submit proposal to calculate the anticipated need for future capacity and report back to Board of Directors at the October Board Meeting.
4. Upcoming Staff Changes- notification of upcoming changes of staff: Reported
5. Update on Ruffa Sewer Connection- status of Mary Ruffa's sewer connection: Reported

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

1. 2006/07 Wastewater Treatment Plant Improvement Project- status of project: Reported

C. Sewer and Water Department – Jim King, ECO:LOGIC Engineers, Plant Manager

1. Waste Water Flow Data – for August: Reported
2. Fresh Water Flow Data – for August: Reported

3. Operations and Maintenance Summary – activates during the month of August: Reported

D. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee – August Minutes: Reported

Motion: Accepted Committee Meeting Minutes

By: Bob Sherwood

Second: Cathy Preis

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

8. President's Report

- A. Social mixer with the Sierra Lakes County Water District Board of Directors. It was decided to schedule the mixer for November 11, 2006 at noon at Ice Lakes Lodge.
- B. Long Range Plan- discussion and possible direction to Board policy committee to list items for a long range strategic planning session: Reported

9. Committee Reports

- A. Board Policy Committee: report and recommendation on the issuance of sewer permits (EDUs): Reported

10. Public Participation

None

11. Resolutions and Ordinances

None

12. Informational

It was reiterated that the Ethics Compliance Training sponsored by the California Special Districts Association is scheduled for Thursday, September 28, 2006 at the Resort at Squaw Creek at 8:00 a.m.

13. Adjournment

Motion: To Adjourn at 7:40 p.m.
By: Bob Sherwood
Second: Dave Oneto
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - October 17, 2006
Regular Meeting - November 21, 2006
Regular Meeting - December 19, 2006

The wording in these minutes are as reread from the notes taken by the Clerk of the Board.

Respectfully Submitted,

Julie Bartolini
Clerk of the Board