

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, October 23, 2018 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special (Section 54956), October 23, 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** – please limit your comments to 5 minutes.
- 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 September 2018- \$137,361.77**
- B. Cash Disbursements–Payroll, Month of September 2018- \$83,510.22**
- C. Regular Meeting Minutes of September 18, 2018**

6:15 p.m.:

**NOTICE OF PUBLIC HEARING REGARDING
INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE
DONNER SUMMIT PUBLIC UTILITY DISTRICT
BIG BEND WATER SYSTEM IMPROVEMENT PROJECT**

- 6. Marshall Tuttle-** owner of Donner Summit Tramways, Inc. will address the Board on the following Items as submitted by Mr. Tuttle:
 - Letter to Tom Skjelstad and Jim King – April 2008

- Letter to Cathy Preis- January 2010
- Antenna
- Electrical Panel
- Property Lines:
 - Lien on Property
 - Access, rights of way and easements
 - Trespassing
 - Unauthorized use of property
 - Damage to property
- Letter to Tom Skjelstad concerning Hahn- August 2014
- Tom Skjelstad and Jim King's statements
- Tucker Snow Cat
- Why is customer list such a secret? Why can't I have a copy?

7. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. Big Bend Water Project –

Notice of Intent to Utilize USDA Rural Development for project funding.

B. Sewer and Water Department – Jim King, Chief Plant Operator

1. Waste Water Flow Data – for September

2. Fresh Water Flow Data – for September

3. Operations and Maintenance Summary –activities during the month of September.

C. Monthly Safety Committee Meeting Minutes, Month of September

B. President's Report: None

C. Committee Reports: None

8. Resolutions: None

9. Closed Session: None

10. 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.

11. Adjournment:

Schedule of Upcoming Meetings

- Regular Meeting - November 20, 2018
- Regular Meeting - December 18, 2018 (cancelled)
- Regular Meeting - January 15, 2019

We certify that on October 19, 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