

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, January 22, 2019 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special (Section 54956), January 22, 2019 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. Oath of Office: Phil Gamick and Alex Medveczky**
- 3. Election of Board Officers for 2019**
- 4. Roll Call**
- 5. Clear the Agenda**
- 6. Public Participation – please limit your comments to 5 minutes.**
- 7. 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 November \$166,010.20 and December \$775,365.74**
- B. Cash Disbursements–Payroll, Month of November \$134,805.44 and December \$78,215.38**
- C. Regular Meeting Minutes of November**

Financial Statements for the Fiscal Year 2017/18- the District's annual independent auditor's report. Joe Julio of Gibson & Company, Inc., Certified Public Accountant will be present to review the report. Discussion and possible action.

8. Department Reports

- A. Administration: Tom Skjelstad, General Manager**

1. **Big Bend Water Project-** status of the Project loan through USDA. Informational.
2. **Donner Pass Road Improvement Project-** update on the Project as it affects the District's infrastructure. Informational.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for November and December**
 2. **Fresh Water Flow Data – for November and December**
 3. **Operations and Maintenance Summary –**activities during the month of November and December.
- C. **Monthly Safety Committee Meeting Minutes, Month of November and December.**
- B. **President's Report: None**
- C. **Legal Report: Follow Up on Marshall Tuttle (Donner Ski Ranch) Requests.** – report from District Legal Counsel. Discussion and possible action.

9. Ordinance: **ORDINANCE 01- 2019 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT TO AMEND AND MODIFY ORDINANCE NO. 01-2018, SETTING WATER RATES AND CHARGES FOR DONNER SUMMIT PUBLIC UTILITY DISTRICT, AREA NO. 2**

10. Closed Session: None

11. **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.

12. **Adjournment:**

Schedule of Upcoming Meetings

Regular Meeting - February 19; 2019
Regular Meeting - March 19, 2019
Regular Meeting - April 16, 2019

We certify that on January 18, 2019 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