

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, September 18, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), September 18, 2007 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office 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. **Public Forum**

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 2007 --\$148,138.99

B. Cash Disbursements – Payroll, Month of August 2007 --\$38,322.78

C. Regular Meeting Minutes – August 21, 2007

6. Department Reports

A. Administration:

1. ***DSPUD Waste Discharge Permit Renewal and Royal Gorge-***
correspondence between DSPUD and Royal Gorge re: Royal Gorge's
projected wastewater flows and loads and annexation into DSPUD's
boundaries.
2. ***Presentation of Bids Received for the SCADA (Supervisory Control***
and Data Acquisition) Project – *review of bids and recommendation to*
award contract.
3. ***Big Bend Water Users Association*** - *presentation of water issues at Big*
Bend, Placer County. Discussion of issues and possible methods of how to
proceed.
4. ***Draft Scope of Work- Wastewater Facilities Planning and Design-***
proposal from ECO:LOGIC Engineers to proceed with planning and design
of the wastewater treatment plant expansion.
5. **Request to Purchase Recycled Water (treated effluent) by Teichert**
Construction Co. for Dust Control and Concrete Mixing on the
Interstate 80 Improvements Project- request from Teichert to purchase,
and recommendation from staff to sell, recycled water from the District to
Teichert for use as dust control and concrete mixing on the highway
improvements project.
6. ***Request From Brentwood Industries for District to Pay Sales Tax on***
the Accu Web Project - *Brentwood is requesting the District pay sales tax*
for past project materials.

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. Safety Committee Meeting Minutes

1. ***Administrative and Operations Department Safety Committee –***
August Minutes

7. President’s Report

A. Mixer with Sierra Lakes County Water District Board and Staff.

8. Committee Reports:

A. Personnel:

1.) Performance Evaluation: General Manager. Closed session.

9. Public Participation

10. Correspondence: none

11. CLOSED SESSION:

A. Conference with Legal Counsel – Pending Litigation pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

1.) Donner Summit Public Utility District vs. Truckee Fire Protection District; Case No. PC20070542 – El Dorado County

B. Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code.

1.) Brentwood Industries, Inc.

C. Performance Evaluation: General Manager, Pursuant to Subdivision 54957 of the California Government Code.

12. *Renewal of the General Manager’s Contract.*

13. 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.

14. Adjournment

Schedule of Upcoming Meetings

Regular Meeting - October 16, 2007

Regular Meeting - November 20, 2007

Regular Meeting - December 18, 2007

We certify that on September 14, 2007 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini
Office Manager

Thomas G. Skjelstad
General Manager