

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday June 18, 2013 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 18, 2013 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**
- 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 May 2013 --
\$597,691.83**
- B. Cash Disbursements – Payroll, Month of May 2013 --
\$55,974.29**
- C. Regular Meeting Minutes of May 21, 2013**
- D. Financials through April 30, 2013**

Project Site Tour- a site tour of the WWTP Project will take place.
Please wear appropriate footwear!!

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Stantec Monthly Construction Report for the Month of May 2013**
- 2. Syblon Reid Progress Payment Request #8 and DSPUD Disbursement Request #9-** Syblon's payment request for work performed and/or products purchased for the period of May 1, 2013 to May 31, 2013 and DSPUD Disbursement Request #9.
- 3. DSPUD Annexation of Big Bend Mutual Water Company-** result of the required protest hearing of June 12, 2013.
- 4. DSPUD Safe Drinking Water State Revolving Fund Funding Agreement-** funding agreement for the District Water Treatment Plant Upgrades.
- 5. Big Bend Mutual Water Company Funding Options-** funding options for the Big Bend MWC well project.

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

- 1. Waste Water Flow Data – for May**
- 2. Fresh Water Flow Data – for May**
- 3. Operations and Maintenance Summary – activities during the month of May**

C. Monthly Safety Committee Meeting Minutes, Month of May

7. President's Report: None

8. Committee Reports: None

9. Resolution:

- 1. RESOLUTION 2013-06 of The Donner Summit Public Utility District Authorizing the General Manager to Sign Funding Agreement, Certifications, and Amendments for Funding Under the Safe Drinking Water State Revolving Fund; Authorizing the General Manager to Approve Claims for Reimbursement; Authorizing the General Manager to Execute Budget and Expenditure Summary; and Dedicating Revenues from Enterprise Fund as the Source of Revenue to Repay Said Loan**

10. Ordinance:

- 1. ORDINANCE 02-2013 of the Donner Summit Public Utility District to Establish the Compensation Rate For members of the Board of Directors**

- 10. Correspondence:** Letter from Ulrich Luscher, President Sierra Lakes County Water District, dated May 28, 2013, supporting the procedures for change orders as proposed by DSPUD.

- 11. Closed Session: None**

- 12. 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.

- 13. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - July 16, 2013
Regular Meeting - August 20, 2013
Regular Meeting - September 17, 2013

We certify that on June 14, 2013 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

Thomas G. Skjelstad
General Manager