

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 15, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), May 15, 2007 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station 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 April 2007 --\$322,785.30

B. Cash Disbursements – Payroll, Month of April 2007 --\$19,289.74

C. Regular Meeting Minutes – April 17, 2007

6. Department Reports

A. Administration:

1. **Status Report from ECO:LOGIC Consulting Engineers, Report of Waste Discharge (discharge permit)-** letter to Ms. Dianna Mesina, Regional Water Quality Control Board, accompanying the Report of Waste Discharge. Complete copies of the Report of Waste Discharge are available upon request.
2. **Nevada County LAFCo Post Annexation Audit** –update from LAFCo in retaining services of an accountancy firm to perform the DSPUD- Fire Department and Truckee Fire Protection District post annexation audit.
3. **Pamela C. Creedon, Executive Officer, California Regional Water Quality Control Board, Central Valley Region-** settlement proposal from DSPUD to Pamela C. Creedon, Executive Officer CRWQB, Central Region, regarding the proposed \$204,000 penalties for discharge violations for the period 1/1/00 thru 6/30/06.
4. **Report from Meeting of Big Bend Water Users' Association Held April 21, 2007-** letter and summary of topics discussed at the meeting.
5. **Final 2005/06 Fiscal Year Audit-** final audit (if available).
6. **Collecting Delinquent Accounts on the Nevada and Placer Counties Tax Rolls-** procedure to collect service fees owed without terminating water service.

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

1. **2006/07 Wastewater Treatment Plant Improvement Project-** status of project.
2. **Waste Water Flow Data – for April**
3. **Fresh Water Flow Data – for April**
4. **Operations and Maintenance Summary** – activities during the month of March.

C. Safety Committee Meeting Minutes

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

7. President's Report

1. Notice of Candidates Filing for the Special All Mail Ballot Election Scheduled for July 31, 2007. Two candidates filed for the two seats available: Cathy A. Preis and Dave Oneto. So an election is no longer required and the two candidates will be appointed by the Nevada County and Placer County Board of Supervisors.

2. Oath of Office: Cathy A. Preis and Dave Oneto

3. Letter of Appreciation to the Placer County Elections Department-
letter to James Mc Cauley, County Clerk-Recorder-Registrar of Voters, Commending His Staff for Discovering and Assisting DSPUD Staff in Resolving Past Election Irregularities.

8. Committee Reports: none.

9. Public Participation

10. Correspondence:

Letter of Appreciation from David Meyer Commending Paul Schott for Paul's Assistance.

11. CLOSED SESSION:

A. Conference with Legal Counsel – Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c) of Section 54956.9. of the California Government Code.

1.) Nevada County, et. al

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 - June 19, 2007

Regular Meeting - July 17, 2007

Regular Meeting - August 21, 2007

We certify that on May 11, 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

Thomas G. Skjelstad

