

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, November 20, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), November 20, 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 October 2007 --\$83,427.30

B. Cash Disbursements – Payroll, Month of October 2007 --\$33,396.36

C. Regular Meeting Minutes – October 16, 2007

6. Department Reports

A. Administration:

1. ***Meadows Town Homes Water Service-*** discussion and recommendation to amend/reclassify the current water service fees at the Meadows Town Homes.
2. ***Review and Possible Adoption of the District's Draft Financial Statements for the Period Ending June 30, 2007-*** staff's follow-up review and general analysis of the 2006/07 audit.
3. ***Statement from ECO:LOGIC Engineers for Recycled Water Use Permit-*** cost of securing the District's permit to sell its recycled water for Cal-Trans I-80 projects.
4. ***Big Bend Mutual Water Company*** – monthly update of activities regarding consideration to annex Big Bend Mutual Water Company into DSPUD or provide a service agreement.
5. ***Recommendation to Appoint an Ad-Hoc Committee to Review and Recommend Rates for Recycled Water, and Non-Treated Snowmaking Water Use*** - staff recommends that an ad-hoc committee be appointed to review charges for recycled water, and untreated drinking water for snowmaking.
6. ***Staff Recommendation to Amend and Modify Ordinance 2007-01 Classifying Sewer Connection Fees and Operating Charges-*** the District currently has 20 EDUs (sewer permits) that it could sell. Staff is recommending that the Ordinance be modified to allow for multiple EDU purchase and to rescind the sunset date for use or connection to the District's sewer system. The recession of the sunset date would apply to those EDU recently purchased.
7. ***A Poisonous Development at Donner Summit-*** recent thoughts by Katy Gray regarding the testing of 2 groundwater wells owned by SLCWD with a proposal to discharge into the sewer system for treatment by DSPUD.

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

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

C. Safety Committee Meeting Minutes

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

7. President’s Report

A. Letter of Resignation from Director Oneto- *Dave Oneto’s letter notifying District of his resignation and thank you.*

8. Committee Reports:

A. None

9. Public Participation

10. Correspondence:

A. Letter from Mr. Kurt Schuparra and District’s Response- *letter requesting reimbursement of \$400.00 for sewer lateral testing and District’s response.*

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.

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 - December 18, 2007
Regular Meeting - January 15, 2008
Regular Meeting - February 19, 2008

We certify that on November 16, 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

Office Manager

General Manager