

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, March 21, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 21, 2006 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. Election of Board Officers

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 February 2006 -- \$158,065.36

B. Cash Disbursements – Payroll, Month of February 2006 -- \$46,432.42

C. Regular Meeting Minutes -- November 15, 2005 and December 6, 2005

6. Public Forum

7. Department Reports

A. Administration – Tom Skjelstad, General Manager

- 1. Truckee Fire Protection District/Donner Summit Public Utility District Proposed Fire Annexation- status of the proposed annexation.**

2. **Review of District's Money Purchase Pension Plan and Deferred Compensation Plan-** review and clarification/direction to staff.
 3. **Request by Tanya and Erin Thayer for Sewer Permit Extension-** letter to the Thayer's informing them of the expiration date of their sewer permit.
 4. **Meeting with Carollo Engineers re: Royal Gorge LLC Properties –** summary of meeting held on 2/28/06.
- B. Engineer's Report –** Rick Dewante, Dewante and Stowell Consultant Engineers
1. **Status on Design, Specifications, and Bid Documents for the 2005/06 Plant Improvements-** report of work in progress for Plant #1 improvements and other projects.
- C. Sewer and Water Department –** Jim King, ECO:LOGIC Engineers, Plant Manager
1. **Waste Water Flow Data – for February**
 2. **Fresh Water Flow Data – for February**
 3. **Operations and Maintenance Summary –** activities during the month of February.
- D. Fire and Ambulance Department -** Doug Rinella, Fire Chief
1. **Incident Summary/Equipment Status Report February**
 2. **Ambulance Equipment Report- February**
- E. Safety Committee Meeting Minutes**
1. **Fire Department Safety Committee – February Minutes**
 2. **Administrative/Water/Sewer Department Safety Committee – February Minutes**
8. **President's Report –** normal communication with the General Manager.
1. **Correspondence from Sierra Lakes County Water District Regarding the Proposed Annexation of DSPUD FD into Truckee Fire Protection District –** letter from SLCWD, addressed to SR Jones, Nevada County LAFCo, alleging inequities to the proposed annexation.
 2. **Board Meeting Schedule-** consideration and action to conduct one Board meeting per month.
9. **Committee Reports –**
- A. **Board Policy Committee-** report on recent meeting.

- 10. Public Forum**

- 11. RESOLUTIONS - none**

- 12. Informational**

- 13. Public Forum**

- 14. Adjournment**

Schedule of Upcoming Meetings

- Regular Meeting - - April 4, 2006 (temporarily scheduled)
- Regular Meeting - - April 18, 2006
- Regular Meeting – May 16, 2006

I certify that on March 17, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood
Secretary of the Board

Julie Davies
Board President