

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday August 19, 2014 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 19, 2014 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**

**WASTEWATER PLANT TOUR
APPROPRIATE FOOTWEAR IS ADVISED**

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 July 2014 -- \$175,349.70**
- B. **Cash Disbursements – Payroll, Month of July 2014 -- \$62,950.45**
- C. **Regular Meeting Minutes of July 15, 2014**

6. **Department Reports**

- A. **Administration: Tom Skjelstad, General Manager**
 1. **Stantec Monthly Construction Report for the Month of July 2014**

2. **Syblon Reid Progress Payment Request #22 DSPUD Disbursement Request #23-** Syblon's payment request for work performed and/or products purchased for the periods of July 1, 2014 to July 31, 2014 and DSPUD Disbursement Request #23.
3. **South Yuba River Citizens League Annual River Cleanup-** a request from SYRCL asking the DSPUD to help sponsor its annual cleanup. Caleb Dardick, SYRCL Executive Director will be in attendance to discuss the benefits of the cleanup and DSPUD participation.
4. **Letter to Stantec Engineering Consultants-** letter to Stantec requesting credits for electrical change orders and status of engineering budget on the WWTP Upgrade and Expansion Project.
5. **Update on Big Bend Water Situation-** status of water supply at Big Bend.
6. **Soda Springs Ski Area Request to Use Recycled Water for Snowmaking-** informational. Soda Springs is considering requesting to use recycled water for snowmaking as allowed for in the District's permit.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for July**
 2. **Fresh Water Flow Data – for July**
 3. **Operations and Maintenance Summary – activities during the month of July**
 4. **Water Quality in Lake Angela-** report on the water quality conditions at Lake Angela the District's water source. Algae is appearing at the lake.
- C. **Monthly Safety Committee Meeting Minutes, Month of July**
7. **President's Report: None**
8. **Committee Reports: None**
9. **Resolutions: RESOLUTION 2014-08 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT ASSIGNING AND AUTHORIZING SAUERS CONSULTING ENGINEERS TO SIGN THE CLAIM FORMS FOR THE DISTRICT'S SAFE DRINKING WATER STATE REVOLVING FUND LOAN**
10. **Correspondence:**
 1. **Informational District emails to Big Bend water users and response emails from Big Bend water users.**

2. Letter dated July 22, 2014 from Sierra Lakes County Water District Board President regarding Change Orders on Sewer Plant Project.

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 - September 16, 2014
Regular Meeting - October 21, 2014
Regular Meeting - November 18, 2014

We certify that on August 14, 2014 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