

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday July 15, 2014 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), July 15, 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**
- 3. Clear the Agenda**

**Project Site Tour-** a site tour of the WWTP Project will take place.

- 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 June 2014 -- \$563,673.34**
- B. Cash Disbursements – Payroll, Month of June 2014 -- \$55,928.34**
- C. Regular Meeting Minutes of June 17, 2014**
- D. Financials through May 31, 2014**

**6. Department Reports**

- A. Administration: Tom Skjelstad, General Manager**

- 1. Stantec Monthly Construction Report for the Month of June 2014**

2. **Syblon Reid Progress Payment Request #21 DSPUD Disbursement Request #22-** Syblon's payment request for work performed and/or products purchased for the periods of June 1, 2014 to June 30, 2014 and DSPUD Disbursement Request #22.
3. **DSPUD Wastewater Facilities Upgrade and Expansion Project Contractor Requested Change Orders # 29, 30, and 31-** change that exceed the General Manager's authorization dollar amount to sign. Discussion and action.
4. **DSPUD Big Bend Area Water Issue-** discussion of options to take in the event that the springs feeding the water system dries up.
5. **Funding for Big Bend Well Project-** status of funding.
6. **Gibson & Company Engagement Letter for the Fiscal Year Ending June 30, 2014 –** letter authorizing Gibson & Company, the District's Auditors to conduct the annual independent audit for the year ending June 30, 2014.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
  1. **Waste Water Flow Data – for June**
  2. **Fresh Water Flow Data – for June**
  3. **Operations and Maintenance Summary –** activities during the month of June
- C. **Monthly Safety Committee Meeting Minutes, Month of June**
7. **President's Report: None**
8. **Committee Reports: None**
9. **Resolutions: None**
10. **Correspondence: None**
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 - August 19, 2014  
Regular Meeting - September 16, 2014  
Regular Meeting - October 21, 2014

We certify that on July 11, 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.

Deleane Mehler  
Administrative Assistant

Thomas G. Skjelstad  
General Manager