

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, June 17, 2008 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 17, 2008 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 Participation**

**PUBLIC HEARING 6:00 P.M., (or close thereafter) Proposed Water and Sewer rate increase.**

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 May 2008 --\$72,143.81***
- B. ***Cash Disbursements – Payroll, Month of May 2008 --\$74,481.48***
- C. ***Financial Statements thru April 30, 2008***
- D. ***Regular Meeting Minutes of May 20, 2008***

**6. Department Reports**

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

- 1. Resolution 2008-06 of the Donner Summit public Utility District Establishing Appropriation Limits for the 2008/09 Fiscal Year**
- 2. Resolution 2008-07 Requesting Collection of Charges on the Tax Roll**
- 3. Gibson & Company Engagement Letter for the Fiscal Year Ending June 30, 2008**
- 4. Update on Placer County, Area 16, Park Dedication Fees**

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

- 1. Waste Water Flow Data – for May**
- 2. Fresh Water Flow Data – for May**
- 3. Operations and Maintenance Summary – activities during the month of May.**
- 4. Supervisory Control and Data Acquisition (SCADA) Project Status- Approve change Order #1 for \$8,520.00**

**C. Safety Committee Meeting Minutes**

- 1. Administrative and Operations Department Safety Committee –May meeting.**

**7. President's Report**

- A. Nevada County Grand Jury Report**

**8. Public Participation**

**9. Correspondence:**

- A. None**

**10. Committee Reports:**

- A. Budget and Finance Committee- draft fiscal year 2008/09 District budget.**
- B. Ordinance 2008-01 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2007-03, Setting Sewer Rates and Charges**

**C. Ordinance 2008-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2007-04, Setting Water Rates and Charges**

**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

Special Meeting - June 24, 2008 (to adopt budget, if necessary)  
Regular Meeting - July 15, 2008

We certify that on June 13, 2008 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