

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, September 17, 2019 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California
Alex Medveczky will be attending by telephone from 5476 Greenridge Rd.
Castro Valley, CA 94552**

For the Regular (Section 54954), September 17, 2019 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**
- 4. Public Participation** – please limit your comments to 5 minutes.
- 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 August \$252,932.59**
- B. Cash Disbursements–Payroll, Month of August \$83,108.68**
- C. Regular Meeting Minutes of August 20, 2019**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Bid Results for the Big Bend Water Project** – bids were opened on Tuesday, September 17. The Board will discuss the results and may award a contract. Discussion and possible action.
 - 2. Big Bend Water Project-** status report.
 - 3. Wythes' Sewer Line** - update on the alignment of the Wythes' sewer line in Sugar Bowl. Discussion and possible action.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of August

7. Resolutions: Resolution 2019-08 USDA Loan Resolution for Big Bend Water Project

8. Closed Session: None

9. 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.

10. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting - October 15, 2019
Regular Meeting - November 19, 2019
Regular Meeting - December 17, 2019

We certify that on September 13, 2019 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

Tom Skjelstad
General Manager