

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday June 17, 2014 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California  
Bob Sherwood attending by telephone from 1122 Pinecroft Road, Colfax, CA 95713**

For the Regular Meeting (Section 54954), June 17, 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**
- 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 May 2014 -- \$689,011.06**
  - B. Cash Disbursements – Payroll, Month of May 2014 -- \$53,524.65**
  - C. Regular Meeting Minutes of May 20, 2014**
  - D. Financials through March 31, 2014**
- 6. Department Reports**
    - A. Administration: Tom Skjelstad, General Manager**
      - 1. Stantec Monthly Construction Report for the Month of May 2014**

2. **Syblon Reid Progress Payment Request #20 DSPUD Disbursement Request #21-** Syblon's payment request for work performed and/or products purchased for the periods of May 1, 2014 to May 31, 2014 and DSPUD Disbursement Request #21.
  
- 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**
  
- C. **Monthly Safety Committee Meeting Minutes, Month of May**
  
7. **President's Report: None**
  
8. **Committee Reports:**
  - A. **Budget and Finance Committee: Draft 2014/15 Fiscal Year Operating Budgets:** presentation of the District's spending plan for 2014/15. Discussion and possible action.
  
9. **Resolutions:**
  1. **Resolution 2014-07 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2014/15 Fiscal Year**
  
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 - July 15, 2014
- Regular Meeting - August 19, 2014
- Regular Meeting - September 16, 2014

We certify that on June 13, 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