

support as a collaborator and will address the DSPUD Board at the February meeting regarding this matter.

Mike Livak, Project Manager for Royal Gorge LLC informed the Board of Directors there is a preliminary draft and briefing documents available on Royal Gorge's web site: www.royalgorgefuture.com

6. 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 November 2007 --\$66,570.17**
- B. Cash Disbursements – Payroll, Month of November 2007 --\$69,875.05**
- C. Cash Disbursements – General, Month of December 2007- \$87,044.30**
- D. Cash Disbursements – Payroll, Month of December 2007- \$45,401.88**
- E. Regular Meeting Minutes – November 20, 2007**

Motion: Accept The Consent Calendar As Read
By: Bob Sherwood
Second: Rachel Tolmachoff
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacancy

Motion Carries

7. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Royal Gorge Wastewater Treatment and Disposal Planning-** Lou Carella and Andre Gharagozian representing Carollo Engineers, (consultants for Royal Gorge LLC) gave a detailed power point presentation discussing wastewater treatment and disposal alternatives for the proposed Royal Gorge LLC project. Lengthy discussion ensued.

It was decided to take agenda items out of order.

13. Closed Session: 8:13 p.m.

A. Conference with Legal Counsel – Pending Litigation pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

- 1.) Donner Summit Public Utility District vs. Truckee Fire Protection District; Case No. PC20070542 – El Dorado County

Open Session: 8:30 p.m. - It was stated that no action was taken in closed session.

7. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 2. Review and Possible Adoption of the District's Draft Financial Statements for the Period Ending June 30, 2007-**Tom Skjelstad presented the Board of Directors with a Memorandum of the Districts Financial Statements ending June 30, 2007, with explanations for the overages in 06/07 and solutions for 07/08.

Motion: Adopt the Donner Summit Public Utility District Financial Statements for the Period Ending June 30, 2007.

By: Bob Sherwood

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacancy

Motion Carries

- 3. Reimbursement Agreement Between Sierra Lakes County Water District and Royal Gorge, LLC-** agreement to itemize the technical studies and related data collection efforts which Royal Gorge, LLC has agreed to reimburse Sierra Lakes CWD. Manager Skjelstad handed out the agreement to the Board Members.
- 4. Big Bend Mutual Water Company –** monthly update of activities regarding consideration to annex Big Bend Mutual Water Company into DSPUD or provide a service agreement. Manager Skjelstad informed the Board that staff, at this time, is analyzing a service agreement with an eye to annexation in the future.
- 5. Recommendation to Appoint an Ad-Hoc Committee to Review and Recommend Rates for Recycled Water, and Non-Treated Snowmaking Water Use –** Rachel Tolmachoff and Phil Gamick volunteered for the Ad-Hoc Committee to review charges for recycled water and untreated drinking water for snowmaking.
- 6. Recommendation to Appoint an Ad-Hoc Committee to Review Ordinance 2007-01 Classifying Sewer Connection Fees and Operating Charges-** Bob Sherwood and Cathy Preis volunteered for the Ad-Hoc Committee to review the Ordinance 2007-01, to decide if DSPUD should allow multiple EDU purchases and rescind the sunset date for EDUs purchased in 2007.
- 7. Recommendation to Appoint a Capital Improvement, Capacity Expanding Committee-** Rachel Tolmachoff and Bob Sherwood volunteered for the Capital Improvement, Capacity Expanding Committee. Staff was directed to conduct a connection fee and user fee survey.

- 8. Water Recycling and Reuse: The Environmental Benefits-** a United States EPA publication regarding the use of recycled water and other article. Reported-Informational only.
- 9. Directors Reimbursement for Meetings Outside of the District –** recommendation to reimburse Directors for mileage and \$100 (as provided for in Ordinance 2007-02) when attendance at a meeting outside the District boundary is requested or required.

Motion: Admend Ordinance 2007-02 as per the Above

By: Bob Sherwood

Second: Phil Gamick

Roll Call Vote

Rachel Tolchmoff	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Aye
Vacancy	-	One

Motion Carries

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

1. Waste Water Flow Data – for November and December- Reported
2. Fresh Water Flow Data – for November and December- Reported
3. Operations and Maintenance Summary– activities during the month of November and December. Jim King informed the Board that the DSPUD had been recognized by the Sierra Section of CWEA for the following awards: Plant of the Year; Kirk Sullivan, Operator of the Year; Jim King, Supervisor of the Year. The plant was also awarded a safety award. An awards banquet will be held February 9, 2008. The Board was invited to attend.

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee – November and December Minutes- Reported

Motion: Accept Safety Meeting Minutes As Read

By: Bob Sherwood

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacancy

Motion Carries

President's Report

A. Resolution 2008-01 Resolution of Appreciation to Director Dave Oneto

Motion: Adopt Resolution 2008-01 Appreciation to Director Dave Oneto

By: Bob Sherwood

Second: Rachel Tolmachoff

Rachel Tolchmoff	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Aye
Vacancy	-	One

Motion Carries

B. Direction to Staff to Notice a Vacancy on the Board of Directors and Advertise for Interested Candidates to Contact the District for Appointment to the Board. The Board stated that Staff had received direction at the November Board Meeting.

C. December Board of Director's Compensation - discussion took place and it was agreed that all Board Members had planned on attending the December meeting and as the meeting was cancelled due to weather, it was decided that it should be considered and excused absence.

4. Selection of Board Officers: President, Vice-President, and Secretary - There was brief discussion.

Motion: Proclaimed to Retain All Board Officers from 2007

By: Phil Gamick

Second: Bob Sherwood

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacancy

Motion Carries

10. Committee Reports:

A. None

11. Public Participation:

None

12. Correspondence:

A. None

13. CLOSED SESSION- was held earlier in the meeting.

A. Conference with Legal Counsel – Pending Litigation pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

1.) Donner Summit Public Utility District vs. Truckee Fire
Protection District; Case No. PC20070542 – El Dorado
County

- 14. 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.

None

15. Adjournment

Motion: To Adjourn at 10:12 p.m.
By: Bob Sherwood
Second: Phil Gamick
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - February 19, 2008
Regular Meeting - March 19, 2008
Regular Meeting - April 15, 2008

The wordings of these minutes are as read from the notes taken by the recording secretary.

Respectfully submitted,

Deleane Mehler
Recording Secretary