

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, February 19, 2019 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular (Section 54954), February 19, 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. Oath of Office: Alex Medveczky**
- 3. Roll Call**
- 4. Clear the Agenda**
- 5. Public Participation – please limit your comments to 5 minutes.**
- 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 **C o n s e n t** Calendar for a separate action. Any items removed will be considered **a f t e r** the motion to approve the Consent Calendar.

- A. Cash Disbursements–General, Month of January \$185,391.69**
- B. Cash Disbursements–Payroll, Month of January \$121,868.80**
- C. Special Meeting Minutes of January 22, 2019**

7. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Big Bend Water Project-** status of the Project loan through USDA. Informational.
- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for January**
 - 2. Fresh Water Flow Data – for January**

3. Operations and Maintenance Summary –activities during the month of January.

C. Monthly Safety Committee Meeting Minutes, Month of January

8. President’s Report: Board Policy Committee Appointment- appointment of two Directors to serve on a Board Policy Committee. Discussion and possible action.

9. Legal Report: Follow Up on Marshall Tuttle (Donner Ski Ranch) Requests. – report from District Legal Counsel. Discussion and possible action.

10. Ordinance: 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 - March 19, 2019
- Regular Meeting - April, 2019
- Regular Meeting - May 16, 2019

We certify that on February 15, 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