

**Donner Summit Public Utility District of
Board of Directors Regular Meeting
Agenda
Tuesday, January 20, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), January 20, 2009 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.

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 December 2008 --
\$78,665.16**

**B. Cash Disbursements – Payroll, Month of December 2008 --
\$55,472.02**

C. Financial Statements thru October 31, 2008, and November 30, 2008

D. Special Meeting Minutes of December 9, 2008

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County-** response letter from the District to the Regional Board Enforcement and Compliance staff, and request for a meeting.
- 2. Comment Letters Received by the Regional Board Compliance and Enforcement staff Concerning the Proposed Fines (ACLC R5-2008-0626) Against the District, from Mr. Joe Gray, and the Mr. Gary Reedy of the South Yuba River Citizens League.**
- 3. Letter Received by Sierra Lakes County Water District from Mr. Joe Gray Regarding DSPUD Operations, Email Received by Mr. Blake Tresan, Serene Lakes Homeowner by Sierra Lakes County Water District Regarding DSPUD and ECO:LOGIC, and DSPUD's Response Letter to Sierra Lakes County Water District.**
- 4. Letter from Jeff Hauser, P.E., ECO:LOGIC Engineering dated January 16, 2009 –** letter discussing wastewater treatment plant improvements that could be implemented to meet various possible effluent limits for ammonia and nitrates.
- 5. Update on the Annexation of Certain Parcels Located in Section 20-** Placer LAFCO will hear the District's request to annex into the District the remaining Sugar Bowl residential parcels and four other privately owned parcels, as is consistent with the District's current Sphere of Influence Plan. The hearing is scheduled for February 11, 2009.
- 6. Status of Discussions Between Big Bend Mutual Water Company, DSPUD and the United State Forest Service.** If Big Bend, through a licensed hydrogeologist, can demonstrate that the USFS well will not be negatively impacted, the USFS will allow Big Bend to prospect for water on the north side of I-80.
- 7. Report from Meetings with Heidi Kolbe, Professional Facilitator-**report from meetings held on December 19, 2008 and planned meeting of January 20, 2009. Meetings were held to discuss the structure options for the citizens advisory committee for parks and recreation.

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

- 1. Waste Water Flow Data – for December**

2. **Fresh Water Flow Data – for December**
3. **Operations and Maintenance Summary** – activities during the month of December.
4. **SCADA Project Update-** status of the District’s SCADA project.
5. **Letter to ERS Media-** letter from DSPUD questioning the invoice from ERS for filter media removal and replacement.
6. **South Yuba River Monitoring Update-** results of phosphate samples taken (12/04/08) on the South Yuba River above and below the District’s discharge point and at Towle Mountain Bridge. Photos of the river at the same places as the sampling are included.

C. Safety Committee Meeting Minutes

1. **Administrative and Operations Department Safety Committee –** January meeting.

7. President’s Report

1. **Special Board Meeting of February 10, 2009.**

8. Correspondence:

9. Closed Session:

Conference with Legal Counsel – Gov’t. Code Section 54956.9, (c.), meeting with legal counsel to decide whether to initiate litigation. One potential case.

10. 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.

11. Adjournment

Schedule of Upcoming Meetings

Special Meeting - February 10, 2009
Regular Meeting - March 17, 2009

We certify that on January 16, 2009 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