

**APPROVED**

**DONNER SUMMIT PUBLIC UTILITY DISTRICT**  
**P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728**  
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**Minutes of the Regular Meeting of the Board of Directors**  
**Held: July 18, 2006**

**STAFF PRESENT:** Tom Skjelstad, Geoff Evers, Jim King, Rick Dewante,  
Julie Bartolini

**OTHERS PRESENT:** None

**1. Call to Order**

The Regular Meeting July 18, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:10 p.m., by President Julie Davies, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Julie Bartolini is taking notes as Clerk to the Board.

**2. Roll Call**

Julie Davies, President	-	Present
Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Present
Dave Oneto	-	Present

**3. Clear the Agenda**

There were no changes to the agenda.

**4. 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 June 2006 --\$170,902.97
- B. Cash Disbursements – Payroll, Month of June 2006 --\$77,147.22

- C. Regular Meeting Minutes – June 20 and Special Meeting Minutes  
July 6, 2006

**Motion: Accept The Consent Calendar As Read**

By: Cathy Preis

Second: Phil Gamick

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

**Motion Carries**

**5. Public Forum**

None

**6. Department Reports**

A. **Administration** - Tom Skjelstad

1. DSPUD Money Purchase Pension Plan- Letter from Nicholas & Hicks, Inc. noting the Plan changes from 4% District contribution to 6% upon the 7<sup>th</sup> year of continuous service with the District: Reported

It was decided to take agenda items out of order.

- 10.A.** Resolution 2006-16 of the Donner Summit Public Utility District Amending the Donner Summit Public Utility District Money Purchase Pension Plan: Reported

**Motion: Adopt Resolution 2006-16 of the Donner Summit Public Utility District Amending the Donner Summit Public Utility District Money Purchase Pension Plan**

By: Bob Sherwood

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Aye
Dave Oneto	-	Aye

**Motion Carries**

- 6.A.2.** Nevada County Multi-Jurisdiction, Multi-Hazard Mitigation Program- a program to reduce or eliminate long-term risk to people and

property from natural and human caused hazards and their effects:  
Reported

- 10.B.** Resolution 2006-17 of the Donner Summit Public Utility District Ratifying the Nevada County 2006 Multi- Jurisdiction Multi- Hazard Mitigation Program: Reported

**Motion: Adopt Resolution 2006-17 of the Donner Summit Public Utility District Ratifying the Nevada County 2006 Multi-Jurisdiction Multi- Hazard Mitigation Program**

By: Bob Sherwood

Second: Dave Oneto

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Aye
Dave Oneto	-	Aye

**Motion Carries**

- 6.A.3.** Cal-Trans Sewer Use and Billing- direction to Staff, Legal Counsel, and Engineer to pursue a resolution with Cal-Trans re: number of EDUs for the rest areas on Interstate 80: Lengthy discussion ensued. Legal Counsel was directed to draft an amended Sewer Ordinance for Board consideration. Staff and the District Engineer were directed to further research usage at the rest areas. The District Engineer will also coordinate with Cal-Trans to conduct an updated traffic count.

4. Change Order #1 of the 2006 Wastewater Treatment Plant Improvements – change order to delete Bid Item #2, Boiler Room reducing the original bid by \$207,000: Reported

**Motion: Accept Change Order #1 of the 2006 Wastewater Treatment Plant Improvements – change order to delete Bid Item #2, Boiler Room reducing the original bid by \$207,000**

By: Bob Sherwood

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Aye

Dave Oneto - Aye

**Motion Carries**

**B. Engineer's Report** – Rick Dewante, Dewante and Stowell  
Consultant Engineers

1. 2006/07 Wastewater Treatment Plant Improvement Project-  
status of project: Reported
2. Cost of an EDU (equivalent dwelling unit) – cost of a sewer  
permit at 2006 dollars: Discussion, to be continued at the  
August Board Meeting.

**C. Sewer and Water Department** – Jim King, ECO:LOGIC Engineers,  
Plant Manager

1. Waste Water Flow Data – for June: Reported
2. Fresh Water Flow Data – for June: Reported
3. Operations and Maintenance Summary – activities during  
the month of June: Reported

**D. Safety Committee Meeting Minutes**

1. Administrative/Water/Sewer Department Safety Committee –  
May Minutes: Reported

**Motion: Accept Safety Committee Minutes As Read**

By: Cathy Preis

Second: Bob Sherwood

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

**7. President's Report**

- A. Social meeting with the Sierra Lakes County Water District Board of  
Directors: Reported
- B. Report from the DSFD Appreciation Dinner: Reported
- C. CSDA Board of Directors Training: Reported

**8. Committee Reports:** no meetings held

**9. Public Participation**

None

**10. Resolutions and Ordinances**

Items taken out of order

- 11. 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.

Dave Oneto thanked the Board for the Fire Department appreciation party. Julie Bartolini provided the Board with a calendar for the November 7, 2006 election.

**12. Adjournment**

**Motion: To Adjourn at 7:26 p.m.**

By: Bob Sherwood

Second: Dave Oneto

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

Schedule of Upcoming Meetings

Regular Meeting - August 15, 2006

Regular Meeting - September 19, 2006

Regular Meeting - October 17, 2006

The wording in these minutes are as reread from the notes taken by the Clerk of the Board.

Respectfully Submitted,

Julie Bartolini  
Clerk of the Board