

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, August 21, 2007 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 21, 2007 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station 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.

***Exhibit Documents = Bold/Italics***

1. **Call to Order**

2. **Roll Call**

3. **Clear the Agenda**

4. **Public Forum**

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 July 2007 --\$139,410.13***

***B. Cash Disbursements – Payroll, Month of July 2007 --\$35,525.44***

***C. Regular Meeting Minutes – July 18, 2007***

## 6. Department Reports

### A. Administration:

1. **Report from Meeting with the California Regional Water Quality Control Staff** - report from meeting with Patricia Leary and staff. Meeting included updates to procedures at the Regional Board and a tour of DSPUD's wwtp facilities.
2. **Report from Meeting with the South Yuba River Citizens League (SYRCL) and DSPUD staff** - report from meeting with Jason Rainey, Executive Director of SYRCL and Ralph Hitchcock, Professional Engineer and volunteer of SYRCL.
3. ***Engagement Letter with Gibson & Co., Inc.- letter engaging the services of Gibson & Co., Inc. to conduct the fiscal year 2006/07 District audit and financial statements***
4. ***Election to the Special District Risk Management Authority Board of Directors-*** selection of 3 candidates to serve on the SDRMA Board of Directors. SDRMA is the District's property/auto and liability insurance carrier.
5. **Request to Purchase Recycled Water (treated effluent) by Teichert Construction Co. for Dust Control and Concrete Mixing on the Interstate 80 Improvements Project-** request from Teichert to purchase, and recommendation from staff to sell, recycled water from the District to Teichert for use as dust control and concrete mixing on the highway improvements project.
6. **Report from Nevada County Local Agency Formation Commission (LAFCo) meeting of August 16, 2007-** report of action taken, or not, at the NC LAFCo meeting.
7. ***Request From Brentwood Industries for District to Pay Sales Tax on the Accu Web Project - Brentwood is requesting the District pay sales tax for past project materials.***

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

1. ***Waste Water Flow Data – for July***

**2. Fresh Water Flow Data – for July**

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

**4. Status Report on the District's Telemetry Project**

**C. Safety Committee Meeting Minutes**

**1. Administrative and Operations Department Safety Committee – July Minutes**

**7. President's Report**

**A. Mixer with Sierra Lakes County Water District Board and Staff-proposed date: Saturday, September 15, 2007.**

**8. Committee Reports:**

**A. Personnel: Closed session item. Performance Evaluation: General Manager.**

**9. Public Participation**

**10. Correspondence: none**

**11. CLOSED SESSION:**

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

1.) Truckee Fire Protection District

**B. Performance Evaluation: General Manager, Pursuant to Subdivision 54957 of the California Government Code.**

**12. Renewal of the General Manager's Contract.**

**13. 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.

**14. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - September 18, 2007

Regular Meeting - October 16, 2007

Regular Meeting - November 20, 2007

We certify that on August 17, 2007 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini  
Office Manager

Thomas G. Skjelstad  
General Manager