

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, June 19, 2018 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 19, 2018 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. 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 May 2018- \$220,201.29**
- B. Cash Disbursements—Payroll, Month of May 2018- \$75,285.79**
- C. Special Meeting Minutes of May 8, 2018**

**Public Hearing: Proposed Wastewater Rate Increase-** the Board will be presented with letters from ratepayers who are protesting the proposed sewer rate increase. Oral comments are welcome but will not count as official protests per Proposition 218 rules.

**Ordinance 07-2018 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2008-02, Setting Sewer Rates and Charges**

## **6. Department Reports**

### **A. Administration: Tom Skjelstad, General Manager**

- 1. Sugar Bowl Property Owners Sewer Plan-** update on activities to connect property owners with septic systems to the District sewer system.

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

- 1. Waste Water Flow Data – for May**
- 2. Fresh Water Flow Data – for May**
- 3. Operations and Maintenance Summary** –activities during the month of May.

### **C. Monthly Safety Committee Meeting Minutes, Month of May**

## **7. President’s Report: None**

- 8. Committee Reports: Budget Committee-** presentation of the Draft Fiscal Year 2018/19 operations budget. Discussion and possible action.

## **10. Resolutions:**

- 1. Resolution 2018-08 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2018/2019 Fiscal Year**
- 2. Resolution 2018-09 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budget for the 2018-2019 Fiscal Year**

- 12. Closed Session: Pursuant to Government Code Section 54956.9 (b) (1). Significant Exposure to Litigation.**

- 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 - July 17, 2018  
Regular Meeting - August 21, 2018  
Regular Meeting - September 2018

We certify that on June 15, 2018 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