

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, January 16, 2007 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), January 16, 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. 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 2006 --\$244,222.55***

***B. Cash Disbursements – Payroll, Month of December 2006 --\$19,544.71***

***C. DSPUD Financial Statements for Period Ending October 31, 2006***

***D. Regular Meeting Minutes – December 19, 2006***

**5. Public Forum**

## 6. Department Reports

### A. Administration:

1. **Long Range Strategic Plan Update**-discuss purpose and an alternate direction.
2. **Update on Search for Consulting Engineering Firm**- verbal report on the number of engineering firms responding to the District's request for proposal. Four of six firms responded. Update of selection schedule.
3. **Election of Special District Member to the Nevada County Local Agency Formation Commission (LAFCo)**- *nomination and vote for a special district representative to sit on the Nevada County LAFCo.*
4. **Nominations for an Alternate Special District Member to the Nevada County LAFCo**- *request for nominations from special districts for an alternate special district member on LAFCo.*
5. **Royal Gorge, Homesites at Summit Valley, 25 EDUs**- *Board tabled issue at the December meeting to the January meeting. Staff requests direction from the Directors to table until February meeting and at that time for staff to report to the Directors how many, if any, EDUs are available (in addition to the 25 EDUs) due to upgrades to the wastewater treatment plant.*
6. **Relinquish Title to Sewer Cleaning Truck**- *relinquish ownership of the sewer cleaning truck jointly owned by the District and Sierra Lakes County Water District for insurance reasons.*
7. **DSPUD-Fire Department Annexation Audit**- status of the independent audit required per LAFCo annexation resolution #06-08, and Plan for Services.
8. **DSPUD 2005/06 Audit and Financial Statements**- status of the 05/06 District audit.

### B. Sewer and Water Department – Jim King, ECO:LOGIC Engineers, Plant Manager

1. **2006/07 Wastewater Treatment Plant Improvement Project**- status of project.
2. **Waste Water Flow Data – for December**
3. **Fresh Water Flow Data – for December**
4. **Operations and Maintenance Summary** – activities during the month of December.

- C. **Safety Committee Meeting Minutes**
  - 1. ***Administrative and Operations Department Safety Committee – January Minutes***
  
- 7. **President's Report**
  - 1. **Potential Meeting with Truckee Fire Protection District's Board President and Donner Summit PUD's Board President to discuss the CSA #31 funds transfer.**
  
- 8. **Committee Reports:**
  - A. ***Board Policy Committee: consideration of Ordinance 2007-01.***
  
- 9. **Public Participation**
  
- 10. **Resolutions and Ordinances:**
  - A. ***ORDINANCE 2007-01 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT DEFINING AND CLASSIFYING CONNECTION FEES AND OPERATING CHARGES FOR SEWER SERVICE, AND METHOD BY WHICH SEWER CONNECTIONS WILL BE ISSUED AND SUPERCEEDING ORDINANCE 93-04, ORDINANCE 94-04, ORDINANCE 81-09 AND MODIFYING ORDINANCE 99-01.***
  
- 11. **Correspondence:**
  - A. ***Request for Public Records Pursuant to Govt. Code Section 6250 et seq. from Geoffrey O. Evers, District General Counsel to Nevada County Local Agency Formation Commission, Nevada County Dept. of Transportation and Sanitation, and Nevada County Office of County Counsel, all dated December 19, 2006.***
  
  - B. ***Letter from Geoffrey O. Evers, District General Counsel to SR Jones, Executive Officer, Nevada County Local Agency Formation Commission, and Nevada County Local Agency Formation Commission Commissioners, re: CSA #31 Monies Owed to Donner Summit Public Utility District, dated December 19, 2006.***
  
  - C. ***Response letter from SR Jones, Executive Officer, Nevada County Local Agency Formation Commission, to Geoffrey O. Evers, dated December 27, 2006, informing that documents requested are available for review and copying.***

***D. Response letter from SR Jones, Executive Officer, Nevada County Local Agency Formation Commission, to Geoffrey O. Evers, dated December 27, 2006, informing that the time for reconsideration of the Truckee Fire Protection District/Donner Summit Public Utility District- Fire Department annexation has expired.***

**11. CLOSED SESSION:**

- A.** Conference with Legal Counsel – Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c) of Section 54956.9.of the California Government Code.
- B.** Conference with Legal Counsel- Litigation formally initiated by Donner Summit Public Utility District (DSPUD) pursuant to subdivision (a) of Section 54956.9 of the California Government Code Section:
  - 1. DSPUD Claimant v Nevada County Local Agency Formation Commission and Does 1-10;
  - 2. DSPUD Claimant v. Nevada County, Nevada County Department of Transportation and Does 1-10.

(Copies of the claims are available to the public upon request)

- 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 – February 16, 2007
- Regular Meeting - March 20, 2007
- Regular Meeting - April 17, 2007

We certify that on January 12, 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