

Minutes of the Regular Meeting of The Board of Directors
Date Held: August 21, 2007

STAFF PRESENT: Tom Skjelstad, General Manager, Jim King, Plant Manager,
Kristy Champagne, Recording Secretary to The Board

OTHERS PRESENT: Geoffrey O. Evers, General Counsel, Mike Livak, Royal
Gorge LLC

1. Call to Order

The Regular Meeting of August 21, 2007 of the Donner Summit Public Utility District Board of Directors was called to order at 6:13 pm, by President Cathy Preis, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Kristy Champagne is taking notes as Recording Secretary.

2. Roll Call

Cathy Preis, President	- Present
Rachel Tolmachoff, Vice President	- Present
Bob Sherwood, Secretary	- Present
Dave Oneto, Director	- Present
Phil Gamick, Director	- Present

Director Sherwood attending by telephone from address:
1122 Pinecroft
Colfax, CA 95713

3. Clear the Agenda

4. Public Forum- None

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

Motion: To Approve The Consent Calendar

By: Dave Oneto
Second: Phil Gamick
Vote: 5 Ayes, 0 Noes, 0 Absent 0 Abstain

Motion Carries

6. Department Reports

A. Administration:

1. Report from meeting with 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. - Reported
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. - Reported
3. Engagement letter with Gibson & Company, Incorporated- letter engaging the services of Gibson & Company, Inc. to conduct the fiscal year 2006/07 District audit and financial statement's. - Reported

Motion: To Approve Tom Skjelstad, General Manager to Sign Engagement Letter

By: Phil Gamick
Second: Rachel Tolmachoff
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

4. **Election of the Special District Risk Management Authority Board of Directors-** Selection of three candidates to serve on the SDRMA Board of Directors. SDRMA is the Districts property/auto and liability insurance carrier. The Board determined to cast the DSPUD votes for Robert F. Topolovac, Jerry M. Ledbetter, and William R. Miller.

Motion: To Adopt Resolution 2007-10 Official Election Ballot Special District Management Authority Board of Directors

By: Rachel Tolmachoff
Second: Dave Oneto
Vote: Bob Sherwood, Aye
Cathy Preis, Aye
Dave Oneto, Aye
Phil Gamick, Aye
Rachel Tolmachoff, Aye
5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

5. Request to Purchase Recycled Water (treated effluent) by Teichert Construction Co. for Dust Control and Concrete Mixing on the Interstate 80 Improvements Project - General Manager Tom Skjelstad to type up agreement and principal with Teichert, will send out memo to The Board – Reported
6. Report from Nevada County local Agency Formation Commission (LAFCo) meeting August 16, 2007- Reported
7. Request From Brentwood Industries for The District to Pay Sales Tax on the Accu Web Project – General Counsel and the Board decide to turn down Brentwood’s request.

B. Sewer and Water Department – Jim King, Plant Manager

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 Districts Telemetry System- Reported

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee– September Minutes- Reported

Motion: To Approve Safety Meeting Minutes

By: Phil Gamick

Second: Dave Oneto,

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

Motion Carries

8. Presidents Report

- A. Mixer with Sierra Lakes County Water District Board and Staff proposed date- Saturday September 15, 2007, time to be determined.

9. Committee Reports:

- A. Personnel: Closed Session item.
Performance Evaluation: General Manager. -
The Board decided to table the contract until September’s Board meeting.

10. Public Participation- None

11. Correspondence - None

The Board Takes a recess at 7:17 pm and resumes the meeting into closed session at 7:30 pm.

12. Closed Session:

A. Conference with Legal Counsel – Pending Litigation pursuant of 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

13. Renewal of General Manager Contract- tabled to the September Board meeting.

14. 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.

15. Adjournment

Motion: To Adjourn at 9:20 pm

By: Phil Gamick

Second: Dave Oneto

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

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - September 18, 2007

Regular Meeting - October 16, 2007

Regular Meeting - November 20, 2007

The wordings of these minutes are as read from the notes taken by the recording secretary.

Respectfully submitted,

Kristy S. Champagne