

CHANGE OF MEETING DATE

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Wednesday, July 18, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), July 18, 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

Oath of Office: Cathy A. Preis and Dave Oneto

2. Roll Call

**Director Tolmachoff will be attending by telephone from address:
194Pulteney
Geneva, NY 14456**

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 June 2007 --\$59,761.64**
- B. Cash Disbursements – Payroll, Month of June 2007 --\$34,677.23**
- C. Regular Meeting Minutes – June 19, 2007**

6. Department Reports

A. Administration:

1. ***Report of Meeting with the California Regional Water Quality Control Staff, DSPUD Staff, ECO:LOGIC, and Carrollo Engineers of June 26-*** report on discussions held at the meeting regarding wastewater options available to Royal Gorge LLC.
2. ***Big Bend Water Users Association Request to Proceed with Discussions of Annexation into the Donner Summit Public Utility***
3. ***Collecting Delinquent Accounts on the Nevada and Placer Counties Tax Rolls-*** report of the number of customers and dollar amounts placed on the tax rolls. Also dollar amount collected by delinquent customers after notification of the District's proposed action.

4. Appointment of a District Representative to Negotiate and Act on the District's Behalf During the Post- Reorganization Proposed Audit

Procedures – appoint a District Delegate in the event negotiations of the proposed audit procedures is necessary

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 June.
4. ***Request to Proceed with the District's Proposed Telemetry Project for Portions of the District's Water and Sewer Systems***

C. Safety Committee Meeting Minutes

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

7. President's Report

8. Committee Reports: none.

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

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 - August 21, 2007

Regular Meeting - September 18, 2007

Regular Meeting - October 16, 2007

We certify that on July 13, 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