

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, July 14, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California
Director, Phil Gamick attending by telephone, 1330 North Broadway Ste. 210
Walnut Creek, CA 94563**

For the Special Meeting (Section 54956), July 14, 2009 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office 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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Clear the Agenda**
- 4. Public Participation**
- 5. Fill Vacancy on the Donner Summit Public Utility District Board of Directors**
- 6. 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 2009 --
\$ 111,970.59**
 - B. Cash Disbursements – Payroll, Month of June 2009 --
\$ 55,938.28**
 - C. Financial Statements through April 30, 2009**
 - D. Regular Meeting Minutes of June 16, 2009**
 - E. Special Meeting Minutes of June 23, 2009**

7. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Biostimulation Report for Spring of 2009** (if available) - report of results from the District's South Yuba River monitoring program.
2. **Finance Options for Facilities Planning Study** – Correspondence from Catherine Hansford identifying two options.
3. **Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County-** current status of the proposed fines totaling \$49,000, (\$24,000 ACLC and \$25,000 Discretionary).

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

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

C. Safety Committee Meeting Minutes

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

8. President's Report

9. Committee Reports:

1. **Joint Wastewater Facilities Committee Meeting of June 26, 2009**

11. Correspondence:

12. Closed Session: None

- 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 - August 18, 2009

Regular Meeting - September 15, 2009

Regular Meeting - October 20, 2009

We certify that on July 10, 2009 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

Thomas G. Skjelstad
General Manager