

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, September 19, 2017 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), September 19, 2017 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 August 2017--\$470,738.36**
- B. Cash Disbursements--Payroll, Month of August 2017--\$80,848.69**
- C. Regular Meeting Minutes of August 15, 2017**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. US Forest Service and Big Bend Water Treatment Plant-** the USFS has agreed to allow use of its parcel of land on which to situate the proposed Big Bend water treatment plant.
 - 2. Sugar Bowl Master Sewer Plan-** report from meeting with Sugar Bowl representatives and Auerbach Engineering.
 - 3. Donner Summit PUD 2003-2017-** highlights of the past 14 years.

- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for August**
 - 2. Fresh Water Flow Data – for August**
 - 3. Operations and Maintenance Summary –activities during the month of August.**
 - 4. Status of the Water Treatment Plant Upgrade Project- project update**
- C. Monthly Safety Committee Meeting Minutes, Month of August**

7. President’s Report: None

8. Committee Reports:

- A. Clean Water State Revolving Fund Loan Renegotiation-** report from the meeting of August 30 between District representatives and State Water Board Staff.

9. Ordinance: None

10. Correspondence: None

11. Closed Session: Performance Evaluation: General Manager, Pursuant to the California Government Code §54957.

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 - October 17, 2017
- Regular Meeting - November 21, 2017
- Regular Meeting - January 16, 2018

We certify that on September 15, 2017 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