

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, February 7, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 7, 2006 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. **Public Forum**
5. **Department Reports**
 - A. **Administration** – Tom Skjelstad, General Manager
 1. ***Professional Services Contract Between DSPUD and ECO:LOGIC Engineering-*** contract to manage the District's wastewater treatment plant and other activities.
6. **President's Report –**
 1. ***Current Committee Rosters***
 2. ***Board Committees***
 3. ***Possible Delegation of Committee Assignments for the Year 2006***
 4. ***Letter of Appreciation from Washington County Water District-*** letter thanking DSPUD for giving their obsolete equipment to Washington CWD for its use.
7. **Public Forum**
8. **Informational**

9. Adjournment

Schedule of Upcoming Meetings

Regular Meeting - - February 21, 2006

Regular Meeting - - March 21, 2006

Regular Meeting – April 4, 2006

I certify that on February 3, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood
Secretary of the Board

Julie Davies
Board President