

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, October 16, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), October 16, 2007 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.

Exhibit Documents = Bold/Italics

1. **Call to Order**

2. **Roll Call**

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 September 2007 --\$160,633.78***
- B. ***Cash Disbursements – Payroll, Month of September 2007 --\$33,447.58***
- C. ***Regular Meeting Minutes – September 18, 2007***

6. Department Reports

A. Administration:

1. ***Presentation of the District's Draft Financial Statements for the Period Ending June 30, 2007-*** Representative(s) from Gibson & Company will present a draft of the District's annual audit for fiscal year 2006/0.
2. ***Meadows Town Homes Water Service-*** discussion and recommendation to amend/reclassify the current water service fees at the Meadows Town Homes.
3. ***Big Bend Mutual Water Company*** – monthly update of activities regarding consideration to annex Big Bend Mutual Water Company into DSPUD or provide a service agreement.
4. ***Letter from ECO:LOGIC Engineers*** – letter from ECO:LOGIC explaining how Jeff Hauser, Principal, Design Engineer will be utilized through the District's Wastewater Treatment Plant Facilities Planning and Design Project.
5. ***Discussion and Recommendation to Amend and Modify Ordinance 2007-04, Setting Water Rates and Charges*** - staff would like to amend certain categories of users in the current ordinance. Changes would be to users of untreated snowmaking water and contractor water.
6. ***Update on the District's Supervisory Control and Data Acquisition (SCADA) Project-*** status of bid evaluations and recommendation to issue a Notice to Proceed and contract with Tel Star Instruments.

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

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

C. Safety Committee Meeting Minutes

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

7. President's Report

A. Annual District Holiday Dinner- Friday, December 7, 2007 @
Rainbow Lodge

8. Committee Reports:

A. 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.) Donner Summit Public Utility District vs. Truckee Fire
Protection District; Case No. PC20070542 – El Dorado
County

B. Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c)
of Section 54956.9.of the California Government Code.

1.) Brentwood Industries, Inc.

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 - November 20, 2007
Regular Meeting - December 18, 2007
Regular Meeting - January 15, 2008

We certify that on October 12, 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