

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda-Amended  
Tuesday, September 15, 2009 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), September 15, 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**

**PUBLIC HEARING 6:00 P.M., (or close thereafter)  
Proposed Sewer Rate Increase**

4. **Ordinance 2009-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 2008-01, Setting Sewer Rates and Charges**
5. **Public Participation**
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 August 2009 --  
\$ 163,218.17**
  - B. **Cash Disbursements – Payroll, Month of August 2009 --  
\$ 52,394.68**
  - C. **Regular Meeting Minutes of August 18, 2009**

**7. Department Reports**

**A. Administration: Tom Skjelstad, General Manager**

1. **South Yuba River Water Quantity and Quality Report** – a report documenting the differences and similarities of river flows and effluent loads and flows during spring/summer of 2008 and spring/summer of 2009.
2. **DSPUD Facilities Plan Work in August, 2009-** progress report from ECO:LOGIC for work performed on the facilities plan.

**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. **Update on Algae in Lake Angela-** report on the District's efforts to eradicate algae in Lake Angela and associated difficulties in treating the drinking water.
4. **Operations and Maintenance Summary** – activities during the month of August.

**C. Safety Committee Meeting Minutes**

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

**8. President's Report**

- a.) **General Manager's Annual Performance Evaluation-** appoint committee.
- b.) **Board Policies-** discussion and possible direction to create Board and District policies. Possible committee appointment.

**9. Resolutions**

- a.) **Resolution 2009-05 Regarding the Receipt of Financial Assistance From the State Water Resources Control Board For the Wastewater Treatment Plant**
- b.) **Resolution 2009-06 Resolution to Borrow Infrastructure Feasibility Loan From the Rural Community Assistance Corporation**

**10. Correspondence: None**

**11. Closed Session: None**

- 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 20, 2009
- Regular Meeting - November 17, 2009
- Regular Meeting - December 15, 2009

We certify that on September 11, 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