

**Donner Summit Public Utility District
Board of Directors Special Meeting
Amended Agenda
Tuesday, February 2, 2010 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), February 2, 2010 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. 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 December 2009 --
\$ 30,131.75**
 - B. Cash Disbursements – Payroll, Month of December 2009 --
\$ 51,130.88**
 - C. Regular Meeting Minutes of December 15, 2009**
 - D. Financial Statements through July 31, 2009, August 31, 2009,
September 30, 2009 and October 31, 2009**
- 6. Department Reports**
 - A. Administration: Tom Skjelstad, General Manager**

1. **Water and Wastewater Improvements Financing Alternatives –** Various options for financing water and wastewater improvement projects. Presentation by Ms. Catherine Hansford, Senior Economist ECO:LOGIC Engineering.
2. **DSPUD Facilities Plan December 2009/January 2010-** progress report from ECO:LOGIC for work performed on the wastewater facilities plan.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for December**
 2. **Fresh Water Flow Data – for December**
 3. **Operations and Maintenance Summary –** activities during the month of December.
- C. **Monthly Safety Committee Meeting Minutes**

7. **President’s Report:** None

8. **Committee Reports:** None

9. **Resolutions:**

- a.) **Resolution 2010-01 Authorizing Signers with Wells Fargo Bank**
- b.) **Resolution 2010-02 Dedicating Sewer Service User Fees to Pay Any and All Clean Water State Revolving Fund Financing for the District Wastewater Treatment Facility**

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 - March 16, 2010
- Regular Meeting - April 20, 2010

We certify that on February 1, 2010 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