

DONNER SUMMIT PUBLIC UTILITY DISTRICT
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Minutes of the Regular Meeting of the Board of Directors
Held: April 18, 2006

STAFF PRESENT: Tom Skjelstad, Jim King, Rick Dewante, Geoff Evers, Rob Huseby, Patrick Campbell, Julie Bartolini
OTHERS PRESENT: Dan Wexler

1. Call to Order

The Regular Meeting April 18, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:10 p.m., by President Julie Davies, on the ground floor of the Fire Station, located at 53823 Sherritt Lane, Soda Springs California. There being no requirements for disabled persons, the meeting reconvened in the upstairs meeting room. Julie Bartolini is taking notes as Clerk to the Board.

2. Roll Call

Julie Davies, President	-	Present
Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Absent
Dave Oneto	-	Present

3. Clear the Agenda

President Davies stated that item 4, election of Board Officers was placed on the agenda in error. There were no other changes.

4. Election of Board Officers

Removed from agenda

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 March 2006 -- \$323,212.68
- B. Cash Disbursements – Payroll, Month of March 2006 -- \$46,350.46
- C. Regular Meeting Minutes - June 21, 2005, January 18, 2006, February 7, 2006 and February 21, 2006

Motion: Accept The Consent Calendar As Read

By: Bob Sherwood

Second: Cathy Preis

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

6. Public Forum

None

7. Department Reports

A. Administration – Tom Skjelstad, General Manager

- 1. Surplus Property Sale- report on items that were not sold. Recommendation to accept bid for the 1991 Ford Bronco: Reported, direction to General Manager to waive the minimum bid and sell the Bronco for the best offer the District receives.
- 2. Placement of Delinquent Sewer and Water Fees on Tax Rolls- recommendation to place delinquent accounts on the tax rolls for collection: Reported
- 3. Status of Donner Summit Public Utility District and Truckee Fire Protection District Annexation- update on the annexation: Reported
- 4. Appreciation of the Donner Summit Fire Department- discussion and recommendation for the District to sponsor an event in appreciation of the Donner Summit PUD- Fire Department: Reported, will be continued at the May 30 Board Meeting.

B. Engineer's Report – Rick Dewante, Dewante and Stowell Consultant Engineers

- 1. Schedule for the 2006/07 Wastewater Treatment Plant Improvement Project- schedule including bid date, project timeline: Reported
- 2. Compliance Progress Report to the Regional Water Quality Control Board, Central Valley Region- semi-annual report to the RWQCB, Central Valley Region: Reported

C. Sewer and Water Department – Jim King, ECO:LOGIC Engineers, Plant Manager

- 1. Waste Water Flow Data – for March: Reported
- 2. Fresh Water Flow Data – for March: Reported
- 3. Operations and Maintenance Summary – activities during the month of March: Reported

- D. Fire and Ambulance Department - Doug Rinella, Fire Chief**
1. Incident Summary/Equipment Status Report March: Reported
 2. Ambulance Equipment Report- March: Reported

E. Safety Committee Meeting Minutes

1. Fire Department Safety Committee – March Minutes: Reported
2. Administrative/Water/Sewer Department Safety Committee – March Minutes: Reported

Motion: Accept Safety Committee Minutes As Read

By: Bob Sherwood

Second: Dave Oneto

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

8. President's Report –

1. Possible Presentation to the Donner Summit Area Association - attendance at a Donner Summit Area Association meeting to present information re: the DSPUD-FD/Truckee Fire Protection District annexation: Reported, it was decided that a DSPUD representative will attend the next DSAA meeting.

9. Committee Reports:

A. Board Policy Committee- Distribution of Draft Board Policies: Reported

10. Public Forum

None

11. Resolutions and Ordinances:

- A. Resolution 2006-04. A Resolution Establishing the Time, Place, Manner and Calling of Regular and Special Board Meetings: Reported

Motion: Adopt Resolution 2006-04 of the Donner Summit Public Utility District Establishing the Time, Place, Manner and Calling of Regular and Special Board Meetings: Reported

By: Bob Sherwood

Second: Cathy Preis

Roll Call Vote

Julie Davies	-	Aye
Cathy Preis	-	Aye
Bob Sherwood	-	Aye
Phil Gamick	-	Absent

Dave Oneto - Aye

Motion Carries

B. Ordinance 2006-01 An Ordinance Establishing the Compensation Rate for Members of the Board of Directors: Reported, will be continued at the May 30 Board Meeting

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: None

13. Adjournment

Motion: To Adjourn at 7:50 p.m.
By: Bob Sherwood
Second: Cathy Preis
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - - May 30, 2006
Regular Meeting - - June 20, 2006
Regular Meeting – June 27, 2006

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,

Julie Bartolini
Clerk of the Board