

**NOTICE OF CANCELLATION OF THE REGULAR BOARD MEETING OF DECEMBER 16,  
2008**

**Donner Summit Public Utility District of  
Board of Directors Special Meeting  
Agenda  
Tuesday, December 9, 2008 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), December 9, 2008 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. Oath of Office- Cathy Preis, Robert Sherwood, and Dave Oneto**
- 4. Clear the Agenda**
- 5. Election of Board Officers for 2009- President, Vice-President, and Secretary**
- 6. Public Participation**
- 7. 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 November 2008 --  
\$158,171.55**
  - B. Cash Disbursements – Payroll, Month of November 2008 --  
\$59,456.25**
  - C. Financial Statements thru August 31, 2008 and September 30, 2008**
  - D. Regular Meeting Minutes of October 21, 2008**

**8. Department Reports**

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

1. **Administrative Civil Liability Complaint R5-2008-0626, Donner Summit Public Utility District, Nevada County-** the complaint charges DSPUD with a civil liability in the amount of \$49,000, \$24,000 in accumulated fines from January 1, 2007 thru September 30, 2008, and \$25,000 for violation of effluent and receiving water limitations (algal bloom in the South Yuba River).

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

1. **Waste Water Flow Data – for November**
2. **Fresh Water Flow Data – for November**
3. **Operations and Maintenance Summary –** activities during the month of November.
4. **SCADA Project Update-** status of the District's SCADA project.

**C. Safety Committee Meeting Minutes**

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

**9. President's Report**

1. **Date(s) for Informational Public Meeting Regarding the District's Waste Discharge Permit Renewal.**

**10. Correspondence:**

1. **Letter from Royal Gorge –** requesting representation on the District's citizens' committee.

11. **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.

**12. Adjournment**

### Schedule of Upcoming Meetings

Regular Meeting - January 20, 2009  
Regular Meeting - February 17, 2009

We certify that on December 5, 2008 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