

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, April 15, 2008 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), April 15, 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.

Exhibit Documents = Bold/Italics

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 March 2008 --\$149,607.92***
 - B. ***Cash Disbursements – Payroll, Month of March 2008 --\$51,546.15***
 - C. ***Financial Statements thru January 31, 2008***
 - D. ***Regular Meeting Minutes of March 18, 2008***

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. ***Big Bend Mutual Water Company – consideration of Service Agreement between DSPUD and Big Bend Mutual Water Company.***
2. ***DSPUD Principal County- update on the District’s Principal County status.***
3. ***Letter to Royal Gorge LLC regarding water sale to Granite Construction for dust control.***

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

1. ***Waste Water Flow Data – for March***
2. ***Fresh Water Flow Data – for March***
3. ***Operations and Maintenance Summary – activities during the month of March.***
4. ***District Sewer System Management Work Plan and Schedule***

C. Safety Committee Meeting Minutes

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

7. President’s Report

A. *Placer LAFCo Election of Special District Representative*

8. Public Participation

9. Correspondence:

- A. *Letter from Ambrose Tuscano and Megan Seifert requesting a full or mostly full refund for sewer permits purchased in June of 2007.***
- B. *Letter from Royal Gorge LLC in Response to the District’s letter of April 8, 2008 regarding Royal Gorge LLC’s water sale to Granite Construction.***

10. *Resolution 2008-03 of the Donner Summit Public Utility District Adopting the Donner Summit Public Utility District Sewer System Management Plan*

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 - May 20, 2008
Regular Meeting - June 17, 2008
Special Meeting - June 24, 2008 (tentative, if necessary)

We certify that on April 11, 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.

Julie Bartolini
Office Manager

Thomas G. Skjelstad
General Manager