

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, June 20, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 20, 2006 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station 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. 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 May 2006 --\$170,111.43

B. Cash Disbursements – Payroll, Month of May 2006 --\$70,699.66

C. Regular Meeting Minutes – May 30, 2006

5. Public Forum

6. Department Reports

A. Administration:

- 1. Status of Donner Summit Public Utility District and Truckee Fire Protection District Annexation- update on the annexation.**

2. ***Direction to District Engineer (Rick Dewante) to Calculate Cost of an EDU Pre- Expansion-*** direction to Rick to estimate a cost for an EDU if EDUs were available.
3. ***Project Management Organization for the 2006/07 Wastewater Treatment Plant Improvements-*** delineation of responsibilities for the upcoming treatment plant improvement project.

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

1. **2006/07 Wastewater Treatment Plant Improvement Project-** status of project.

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

1. ***Waste Water Flow Data – for May***
2. ***Fresh Water Flow Data – for May***
3. ***Operations and Maintenance Summary*** – activities during the month of May.

D. Fire and Ambulance Department - Doug Rinella, Fire Chief

1. ***Incident Summary/Equipment Status Report May***
2. ***Ambulance Equipment Report- May***

E. Safety Committee Meeting Minutes

1. ***Fire Department Safety Committee – May Minutes***
2. ***Administrative/Water/Sewer Department Safety Committee – May Minutes***

7. President's Report

8. Committee Reports :

A. Budget and Finance :

1. **Presentation of the 2004/05 Fiscal Year Audit.**
2. ***Presentation and possible adoption of the fiscal year 2006/07 DSPUD Operating Budgets***

9. Public Participation

10. Resolutions and Ordinances :

- A. RESOLUTION 2006-05 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2006-2007 Fiscal Year.**
- B. ORDINANCE 2006-01 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 90-04 and Ordinance No. 81-09, by Deleting Section 7.2(B), and Adding Section 7.2 (B) (1), (2) and (3), and To Rescind Ordinance No. 2005-01.**
- C. ORDINANCE 2006-02 of the Donner Summit Public Utility District to Amend and Modify Ordinance No. 90-03 and Ordinance NO. 81-10, Section 5.2(1) (2) and (3), and to Rescind Ordinance No. 2005-02.**
- D. RESOLUTION 2006-06 of the Donner Summit Public Utility District in Appreciation for Meritorious Service to the Donner Summit Public Utility District Fire Department by Chief Lieberman.**
- E. RESOLUTION 2006-07 of the Donner Summit Public Utility District in Appreciation for Meritorious Service to the Donner Summit Public Utility District Fire Department by All Fire Department Personnel, Past and Present.**
- F. RESOLUTION 2006-08 of the Donner Summit Public Utility District In Recognition of Meritorious Service by Doug Rinella, Fire Chief.**
- G. RESOLUTION 2006-09 of the Donner Summit Public Utility District Requesting Authorization to Collect District Assessments on the Nevada County Tax Rolls.**
- H. RESOLUTION 2006-10 of the Donner Summit Public Utility District Authorizing the Collection of District Assessment on the Placer County Tax Roll.**
- I. RESOLUTION 2006-11 of the Donner Summit Public Utility District Authorizing the President of the Board to Execute a Standard Form Tax Collection Services Contract with Placer County on Behalf of the Donner Summit Public Utility District.**
- J. RESOLUTION 2006-12 of the Donner Summit Public Utility District Authorizing the President of the Board to Execute a Standard Form Tax Collection Services Contract with Nevada County on Behalf of the Donner Summit Public Utility District.**
- K. RESOLUTION 2006-13 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Nevada County to Consolidate This**

Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.

L. RESOLUTION 2006-14 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Placer County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.

M. RESOLUTION 2006-15 of the Donner Summit Public Utility District Establishing Appropriations Limits For the 2006/2007 Fiscal Year.

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 – July 18, 2006

Regular Meeting - August 15, 2006

Regular Meeting – September 19, 2006

I certify that on June 16, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood
Secretary of the Board

Julie Davies
Board President