

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday January 20, 2015 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), January 20, 2015 at 6:00 P.M., the meeting will commence at the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California

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**

**Directors Gamick and Medveczky Oath of Office for Placer County**

**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 November 2014--\$463,222.72 and December 2014--\$516,753.50**
- B. Cash Disbursements – Payroll, Month of November 2014--\$67,363.24 and December 2014 --\$99,196.79**
- C. Regular Meeting Minutes of November 18, 2014**
- D. Financials November 2014**

**6. Department Reports**

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

- 1. Stantec Monthly Construction Report for the Month of November 2014 and December 2014**

2. **Syblon Reid Progress Payment Request #26 and #27 DSPUD Disbursement Request #27 and #28** - Syblon's payment request for work performed and/or products purchased for the periods of November 1, 2014 to November 30, 2014 and December 1, 2014 to December 31, 2014 and DSPUD Disbursement Request #27 and #28.
3. **DSPUD Wastewater Facilities Upgrade and Expansion Project Change Order #41**- Change Order to extend the substantial completion and final completion dates of the Project, conditions and dates to assess liquidated damages, and payment of Construction Management services.
4. **DSPUD Water Treatment Plant Project**- status of the upgrade and funding process for the Water Treatment Plant.
5. **Letter to the Truckee Fire Protection District**- letter recognizing the TFPD staff at Station 97 for their cooperation and patience during the DSPUD WWTP Project.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
  1. **Waste Water Flow Data – for November and December**
  2. **Fresh Water Flow Data – for November and December**
  3. **Operations and Maintenance Summary – activities during the month of November and December**
- C. **Monthly Safety Committee Meeting Minutes, Month of November and December**
7. **President's Report: None**
8. **Committee Reports: None**
9. **Resolutions: None**
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 - February 17, 2015  
Regular Meeting - March 17, 2015  
Regular Meeting - April 21, 2015

We certify that on January 16, 2014 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