

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday August 20, 2013 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 20, 2013 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**
- 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 July 2013 --
\$974,550.88**
- B. Cash Disbursements – Payroll, Month of July 2013 --
\$58,741.46**
- C. Regular Meeting Minutes of July 16, 2013**
- D. Financials through June 30, 2013**

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Stantec Monthly Construction Report for the Month of July 2013**
- 2. Syblon Reid Progress Payment Request #10 and DSPUD Disbursement Request #11-** Syblon's payment request for work performed and/or products purchased for the period of July 1, 2013 to July 31, 2013 and DSPUD Disbursement Request #11.
- 3. Possible Change Orders to the DSPUD Wastewater Facilities Upgrade and Expansion Project** – a list of potential change orders to the District's wastewater treatment plant project.

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

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

C. Monthly Safety Committee Meeting Minutes, Month of July

7. President's Report: None

8. Committee Reports: None

- 1. Joint Facilities Committee:** recommendation on a change order to replace the irrigation runoff recovery pond liner. Jack Harour of Stantec will either be in attendance at the meeting or attend by conference call.

9. Resolution: 2013-08 of the Donner Summit Public Utility District to Apply for Funding From the Safe Drinking Water State Revolving Fund Allowing the General Manager to Sign and Submit the Application.

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 - September 17, 2013
- Regular Meeting - October 15, 2013
- Regular Meeting - November 19, 2013

We certify that on August 16, 2013 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