

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, February 21, 2006 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 21, 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. ***Appointment of New Director*** – appointment of new director to fill a current vacancy on the Board.
  - A.) ***Rachel Tolmachoff***
  - B.) ***Dave Oneto***
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 January 2006 -- \$193,739.30***
  - B. ***Cash Disbursements – Payroll, Month of January 2006 -- \$48,708.39***
  - C. ***Regular Meeting Minutes -- October 18, 2005***
6. **Public Forum**

## 7. Department Reports

- A. **Administration** – Tom Skjelstad, General Manager
1. **Truckee Fire Protection District/Donner Summit Public Utility District Proposed Fire Annexation-** Plan for Services update-document describing the services to be extended to the proposed area of annexation.
  2. **Professional Services Contract Between DSPUD and ECO:LOGIC Engineering-** contract to manage the District's wastewater treatment plant and other activities.
  3. **Financing of the 2006/07 Wastewater Treatment Plant Improvements-Draft** Loan and Security Agreement between DSPUD and Municipal Services Group, Inc. (dated 2/15/06).
  4. **Request for Sewer Permit Extension-** request by Tanya M. Thayer (21821 T-Bar Ct.) to extend sewer permit 2 years.
- B. **Engineer's Report** – Rick Dewante, Dewante and Stowell Consultant Engineers
1. **Donner Summit Public Utility District Wastewater Treatment Plant Improvements** – report of activity to date.
  2. **Status on Design, Specifications, and Bid Documents for the 2006/07 Plant Improvements-** report of work in progress for Plant #1 improvements and other projects.
- C. **Sewer and Water Department** – Jim King, ECO:LOGIC Engineers, Plant Manager
1. **Waste Water Flow Data – for January**
  2. **Fresh Water Flow Data – for January**
  3. **Operations and Maintenance Summary** – activities for the month of January
- D. **Fire and Ambulance Department** - Doug Rinella, Fire Chief
1. **Incident Summary/Equipment Status Report January**
  2. **Ambulance Equipment Report- January**
- E. **Safety Committee Meeting Minutes**
1. **Fire Department Safety Committee – January Minutes**
  2. **Administrative/Water/Sewer Department Safety Committee – January Minutes**
8. **President's Report** – normal communication with the General Manager.
1. **Request for Committee Assignments.**

## 2. Appointment of Committee Assignments

9. **Committee Reports** – no meetings.

10. **Public Forum**

11. **RESOLUTIONS**

- a.) **RESOLUTION 2006-03 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT PROVIDING FINANCING FOR THE DISTRICT'S BRENTWOOD INDUSTRIES ACCUWEB PROJECT** – resolution authorizing financing of the 2006/07 wastewater treatment plant improvements with Municipal Services Group.

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 - - March 21, 2006

Regular Meeting - - April 4, 2006

Regular Meeting – April 18, 2006

I certify that on February 17, 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