

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, July 18, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), July 18, 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 June 2006 --\$170,902.97

B. Cash Disbursements – Payroll, Month of June 2006 --\$77,147.22

C. Regular Meeting Minutes – June 20, and July 6, 2006

5. Public Forum

6. Department Reports

A. Administration:

- 1. *DSPUD Money Purchase Pension Plan-*** Letter from Nicholas & Hicks, Inc. noting the Plan changes from 4% District contribution to 6% upon the 7th year of continuous service with the District.

2. ***Nevada County Multi-Jurisdiction, Multi-Hazard Mitigation Program***- a program to reduce or eliminate long-term risk to people and property from natural and human caused hazards and their effects.
3. ***Cal-Trans Sewer Use and Billing***- direction to staff, legal counsel, and engineer to pursue a resolution with Cal-Trans re: number of EDUs for the rest areas on Interstate 80.
4. **Change Order #1 of the 2006 Wastewater Treatment Plant Improvements** – change order to delete Bid Item #2, Boiler Room reducing the original bid by \$207,000.

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

1. **2006/07 Wastewater Treatment Plant Improvement Project**- status of project.
2. **Cost of an EDU (equivalent dwelling unit)** – cost of a sewer permit at 2006 dollars.

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

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

D. Safety Committee Meeting Minutes

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

7. President's Report

- A. **Social meeting with the Sierra Lakes County Water District Board of Directors**
- B. **Report from the DSFD Appreciation Dinner**
- C. **CSDA Board of Directors Training**

8. Committee Reports : no meetings held

9. Public Participation

10. Resolutions and Ordinances :

A. Resolution 2006-16 of the Donner Summit Public Utility District Amending the Donner Summit Public Utility District Money Purchase Pension Plan.

B. Resolution 2006-17 of the Donner Summit Public Utility District Ratifying the Nevada County 2006 Multi- Jurisdiction Multi- Hazard Mitigation Program

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 - August 15, 2006
Regular Meeting - September 19, 2006
Regular Meeting - October 17, 2006

I certify that on July 14, 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