

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday May 12, 2015 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), May 12, 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**
- 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 April 2015--\$68,322.26**
- B. Cash Disbursements--Payroll, Month of April 2015--\$65,428.78**
- C. Regular Meeting Minutes of April 21, 2015**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Revised Recycled Water Agreement-** Proposed revised Agreement between DSPUD and Boreal Ridge Corporation dba Soda Springs Ski Area for use of recycled water at Soda Springs Ski Area.
 - 2. Barnard & Vogler, Co. Engagement Letter for Bookkeeping Services thru December 31, 2015 -** renew annual letter of agreement.
 - 3. Central Sierra Electric Stop Payment Notice.**

- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for April**
 - 2. Fresh Water Flow Data – for April**
 - 3. Operations and Maintenance Summary – activities during the month of April**
- C. Monthly Safety Committee Meeting Minutes, Month of April**
- 7. President’s Report: None**
- 8. Committee Reports:**
 - A. Report from Joint Facilities Committee Meeting of April 25th.**
- 9. Resolutions:**
 - 1. Resolution 2015-03 Requesting Collection of Charges on the Nevada County Tax Roll**
 - 2. Resolution 2015-04 Fixing and Placing a Special Tax Levy on Improvement Areas No. 1 and 3 of the Donner Summit Public Utility District Community Facilities District No. 1 for Collection by the County of Nevada**
 - 3. Resolution 2015-05 Requesting Collection of Charges on the Placer County Tax Roll**
 - 4. Resolution 2015-06 Fixing and Placing a Special Tax Levy on Improvement Areas No. 1 and 3 of the Donner Summit Public Utility District Community Facilities District No. 1 for Collection by the County of Placer**
- 10. Correspondence:**
- 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 - June 16, 2015
Regular Meeting - July 21, 2015
Regular Meeting - August 18, 2015

We certify that on May 8, 2015 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