

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, November 17, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), November 17, 2009 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office 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.

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 October 2009 --
\$ 80,023.23**
- B. Cash Disbursements – Payroll, Month of October 2009 --
\$ 73,498.12**
- C. Regular Meeting Minutes of October 20, 2009**

6. **Financial Statements for the Fiscal Year 2008/09-** the District's annual independent auditor's report. Michael Gibson of Gibson & Company, Inc., Certified Public Accountant. **Discussion and possible action.**

7.

Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **DSPUD Facilities Plan October/November 2009-** progress report from ECO:LOGIC for work performed on the facilities plan.
2. **Pollution Prevention Plan Work Plan and Time Schedule for Aluminum-** the District's plan as required under the new discharge permit (Order No. R5-2009-0034, NPDES No. CA0081621)
3. **Marin Ski Club Fire Sprinkler Water Pressure-** request by Marin Ski Club for the District to increase the water pressure in the District water main to accommodate the Ski Club's fire sprinkler pressure.

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

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

C. Monthly Safety Committee Meeting Minutes

8 **President's Report**

9. **Committee Reports:**

1. **Board Policy Committee-** report from November 2, 9, and 16 committee meetings. Directors Oneto (chairman) and Dolph.

10. **Resolutions:**

- a.) **Resolution for Acceptance of Banking Services with Wells Fargo Bank.**

11. **Correspondence:**

- Marin Ski Club-** request for increased water pressure.

- 12. **Closed Session:** none.
- 13. **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.
- 14. **Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - December 15, 2009
Regular Meeting - January 19, 2010
Regular Meeting - February 16, 2010

We certify that on November 13, 2009 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