

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, September 19, 2006 - 5:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

**PLEASE NOTE CHANGE IN MEETING TIME**

For the Regular Meeting (Section 54954), September 19, 2006 at 5:00 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. Tour of the Wastewater Treatment Plant- 5:00 PM**

**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 August 2006 --\$135,524.95***

***B. Cash Disbursements – Payroll, Month of August 2006 --\$19,941.34***

***C. Regular Meeting Minutes – August 15, 2006***

**6. Public Forum**

## 7. Department Reports

### A. Administration:

1. ***Nominations to Fill the Alternate Special District Member Position on the Nevada County Local Agency Formation Commission***-call for nominations to the Nevada County LAFCo.
2. ***Notice of No Contest in the Upcoming General Election***- District notice to the Placer County Board of Supervisors that the 2 (two) candidates listed on the Candidate Proof List be appointed to the DSPUD Board of Directors.
3. ***Expansion of the Wastewater Treatment Plant***- *discussion and possible action on how to proceed with the expansion of the wastewater treatment plant.*
4. **Upcoming Staff Changes**- notification of upcoming changes of staff.
5. **Update on Ruffa Sewer Connection**- status of Mary Ruffa's sewer connection.

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

1. **2006/07 Wastewater Treatment Plant Improvement Project**- status of project.

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

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

### D. Safety Committee Meeting Minutes

1. ***Administrative and Operations Department Safety Committee – August Minutes***

## 8. President's Report

- A. **Social Mixer with the Sierra Lakes County Water District Board of Directors**- decide a date to meet with the SLCWD Board.
- B. **Long Range Plan**- discussion and possible direction to Board policy committee to list items for a long range strategic planning session.

**9. Committee Reports:**

- A. *Board Policy Committee:*** *report and recommendation on the issuance of sewer permits (EDUs).*

**10. Public Participation**

**11. Resolutions and Ordinances: 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 – October 17, 2006
- Regular Meeting - November 21, 2006
- Regular Meeting - December 19, 2006

I certify that on September 15, 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