

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, March 18, 2008 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 18, 2008 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.

***Exhibit Documents = Bold/Italics***

1. **Call to Order**
2. **Roll Call**
3. **Oath of Office**
4. **Clear the Agenda**
5. **Public Participation**
6. **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 February 2008 --\$163,385.85***
  - B. ***Cash Disbursements – Payroll, Month of February 2008 --\$47,458.15***
  - C. ***Financial Statements thru January 31, 2008***
  - D. ***Special Meeting Minutes – February 26, 2008***
  - E. ***Special Meeting Minutes – February 29, 2008***

## 7. Department Reports

### A. Administration: Tom Skjelstad, General Manager

1. **Big Bend Mutual Water Company** – *consideration of Service Agreement between DSPUD and Big Bend Mutual Water Company.*
2. **Replacement of District Front End Loader-** *consideration of loader replacement alternatives.*
3. **District Staffing thru June 30, 2008-** *recommendation for staffing levels thru the end of the fiscal year 2007/08.*
4. **Letter to Nevada County and Placer County LAFCos-** *letter to Nevada and Placer County LAFCos asking for direction in the event that the District wants to change its principal county from Nevada to Placer.*
5. **Barnard Vogler Engagement Letter-** *For services ending December 31, 2008.*

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

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

### C. Safety Committee Meeting Minutes

1. **Administrative and Operations Department Safety Committee** – *February meeting.*

## 8. President's Report

### A.

## 9. Committee Reports:

### A. None

## 10. Public Participation

## 11. Correspondence:

- A. **Letter from Royal Gorge, LLG regarding the SLDSCA Study.**

## 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 - April 15, 2008  
Regular Meeting - May 20, 2008  
Regular Meeting - June 17, 2008

We certify that on March 14, 2008 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini  
Office Manager

Thomas G. Skjelstad  
General Manager