

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, July 15, 2008 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), July 15, 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. 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 June 2008 --\$80,306.90***
  - B. Cash Disbursements – Payroll, Month of June 2008 --\$49,875.08***
  - C. Financial Statements thru May 31, 2008***
  - D. Regular Meeting Minutes of June 17, 2008***

**6. Department Reports**

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

- 1. Report of algae bloom, South Yuba River below District's outfall pipe.**
- 2. Renewal of land lease-** renewal of land lease between DSPUD and POWDR Corp. for land used by DSPUD for spray irrigation of its treated effluent.
- 3. Nevada County Civil Grand Jury Report-** draft response to the Nevada County Civil Grand Jury report of 2007/08 on the subject of Donner Summit Public Utility District.

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

- 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.
- 4. Review and accept bid for asphalt repair/replacement at site of water main break at Lotta Crabtree.**

**C. Safety Committee Meeting Minutes**

- 1. Administrative and Operations Department Safety Committee –June meeting.**

**7. President's Report**

**8. Public Participation**

**9. Correspondence:**

- A. Letter from Valen Brost regarding anticipated resort development.**

**10. Committee Reports: None**

**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 - August 19, 2008  
Regular Meeting - September 16, 2008  
Regular Meeting - October 21, 2008

We certify that on July 11, 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