

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, May 9, 2017 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), May 9, 2017 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 2017--\$179,979.36**
- B. Cash Disbursements—Payroll, Month of April 2017--\$79,665.78**
- C. Regular Meeting Minutes of April 18, 2017**
- D. Financials through March 2017**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Rural Community Assistance Corporation-** update of ongoing rate assistance.
 - 2. Clean Water State Revolving Fund-** summary of phone call with the CWSRF staff.
- 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.
4. **Status of the Water Treatment Plant Upgrade Project-** project update

- C. **Monthly Safety Committee Meeting Minutes, Month of April**

7. President’s Report:

1. **Appointment of a Negotiating Committee-** the General Manager’s contract expires in September of this year and a committee should be appointed to begin negotiations.

8. Committee Reports:

1. **Renegotiation of the District’s Clean Water State Revolving Fund Loan-** recommendation of next steps. Verbal report by Director Schrichte.

9. Resolutions:

1. **Resolution 2017-01 of the Donner Summit Public Utility District Requesting Collection of Charges on the Nevada County Tax Roll.**

2. **Resolution 2017-02 of the Donner Summit Public Utility District 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 2017-03 of the Donner Summit Public Utility District Requesting Collection of Charges on the Placer County Tax Roll.**

4. **Resolution 2017-04 of the Donner Summit Public Utility District 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: None

- 11. 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.

12. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting -	June 20, 2017
Regular Meeting -	July 18, 2017
Regular Meeting -	August 15, 2017

We certify that on May 5, 2017 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

Tom Skjelstad
General Manager