

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, March 20, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), March 20, 2007 at 6:00 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. **Closed Session**

Conference with Legal Counsel – Exposure to litigation, pursuant to subdivision (b) (1) of Section 54956.9 of the California Government Code.

5. **Public Forum**
6. **Election of Board Officers**
7. **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 2007 --\$265,490.00***
- B. ***Cash Disbursements – Payroll, Month of February 2007 --\$19,167.31***

C. Regular Meeting Minutes – February 20, 2007

8. Announcement of Two Vacancies on the Donner Summit Public Utility District Board of Directors:

1. Direct staff to post Notice of Vacancies and request those persons interested in applying for appointment to the Board of Directors, send or deliver letters of interest to the District Office no later than 5:00 PM, April 4, 2007.
2. Set April 4, 2007 (or a date that is available and agreeable to the Board of Directors) as a Special Board Meeting date to interview candidates and fill the two vacancies.

9. Resolutions:

- A. RESOLUTION 2007-01 of the Donner Summit Public Utility District Declaring a Special Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Nevada County to Consolidate This Election With Any Other Election; and Requesting Election Services By the County Clerk.**
- B. RESOLUTION 2007-02 of the Donner Summit Public Utility District Declaring a Special Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Placer County to Consolidate This Election With Any Other Election; and Requesting Election Services By the County Clerk.**

10. Department Reports

A. Administration:

- 1. Letter to Kathleen Smith, Nevada County Clerk-Recorder-** letter stating the District's plan to fill 2 vacancies and requesting a Special Election be conducted.
- 2. Status Report from ECO:LOGIC Consulting Engineers-** report of activity to date re: the District's Report of Waste Discharge Permit Renewal.
- 3. Letter to Chief Bryce Keller, Truckee Fire Protection District-**letter notifying Bryce of differing property tax allocation amounts and requesting a response.
- 4. Letter to Chief Bryce Keller, Truckee Fire Protection District-** letter acknowledging receipt of his letter and Preliminary Findings from TFPD's Auditor.
- 5. Letter to Royal Gorge LLC-** letter requesting Royal Gorge LLC notify the District as to their intentions to retain or forfeit the 25 EDUs for the Homesites at Summit Valley.

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

1. **2006/07 Wastewater Treatment Plant Improvement Project-** status of project.
2. **Waste Water Flow Data – for February**
3. **Fresh Water Flow Data – for February**
4. **Operations and Maintenance Summary –** activities during the month of February.

C. Safety Committee Meeting Minutes

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

11. President’s Report

1. **Letter to Ron Perea, Board President Truckee Fire Protection District-** thank you letter from Cathy Preis, DSPUD Board President for the meeting of Friday, March 2, 2007
2. **Report on Meeting of March 2, 2007 with Truckee Fire Protection District’s President and Vice-President.**

12. Committee Reports: none.

13. Public Participation

14. Correspondence: none

15. CLOSED SESSION:

A. Conference with Legal Counsel – Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c) of Section 54956.9.of the California Government Code.

- 1.) Nevada County, et. al.

16. 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.

17. Adjournment

Schedule of Upcoming Meetings

- Special Meeting - April 4, 2007 (tentative)
- Regular Meeting – April 17, 2007
- Regular Meeting - May 15, 2007
- Regular Meeting - June 19, 2007

We certify that on March 16, 2007 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