

**Donner Summit Public Utility District of
Board of Directors Special Meeting
Agenda
Tuesday, September 23, 2008 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), September 23, 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 August 2008 --\$107,275.18

B. Cash Disbursements – Payroll, Month of August 2008 --\$53,603.86

C. Financial Statements thru June30, 2008

D. Regular Meeting Minutes of August 12, 2008

PUBLIC HEARING 6:15PM

DONNER SUMMIT PUBLIC UTILITY DISTRICT'S REQUEST TO THE PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION TO EXERCISE ITS LATENT PARK AND PUBLIC FACILITIES POWERS.

All members of the public may address the Board of Directors on any item appearing on the agenda as a Public Hearing. The Board may limit any person's input to five minutes. A person may provide a written statement in lieu of or to supplement any oral statement made during a public hearing.

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Technical Report, DSPUD, Notice of Violation-, ECO:LOGIC's response, on behalf of the District, to the State's Notice of Violation re: an algae bloom on the South Yuba River below the District's discharge point.*
- 2. Discharger Permit Summary and Infeasibility Report Request for National Pollutant Discharge Elimination System Permit No. CA0077828 Donner Summit Public Utilities (sic) District Wastewater Treatment Plant- a summary and status of the District's ongoing permit renewal from the California Regional Water Quality Control Board, Central Valley Region.*
- 3. Donner Summit Public Utility District Ordinance 2007-01, an Ordinance setting the price, procedure to purchase, and refund of sewer permits (EDUs).*

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

- 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.*
- 4. Request to Surplus and Sale Certain District Property.*

C. Safety Committee Meeting Minutes

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

7. President's Report

Nevada County Civil Grand Jury Report- amending the District's previous response to the Nevada County Civil Grand Jury report of 2007/08 on the subject of Donner Summit Public Utility District.

8. Public Participation

9. Correspondence: None

10. Resolutions:

*Resolution 2008-09- of the Donner Summit Public Utility District
Authorizing Investment of Monies in the Local Agency Investment Fund*

*Resolution 2008-10 – of the Donner Summit Public Utility District
Requesting Activation of Its Latent Park and Public Facilities Powers*

*Resolution 2008-11 –of the Donner Summit Public Utility District
Designating Surplus Property and Declaring Such Property Available for Sale*

11. CLOSED SESSION:

Negotiations over real property, pursuant to Government Code Section 54956.8. Negotiation to renew the land lease for the District's spray irrigation operation.

**District negotiator: General Manager
Real Property: Soda Springs Ski Hill
Property Owner: POWDR Corp.**

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 21, 2008
- Regular Meeting - November 18, 2008
- Regular Meeting - December 16, 2008

We certify that on September 19, 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