

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, June 16, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 16, 2009 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.

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 May 2009 --
\$ 61,367.29**
- B. Cash Disbursements – Payroll, Month of May 2009 --
\$ 81,201.00**
- C. Regular Meeting Minutes of May 19, 2009**

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Big Bend Service Agreement-** discussion and possible action to renew the service agreement between the Donner Summit PUD and the Big Bend Mutual Water Company.
2. **Gibson & Company Engagement Letter for the Fiscal Year Ending June 30, 2009** – letter authorizing Gibson & Company, the District’s Auditors to conduct the annual independent audit for the year ending June 30, 2009.

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

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

C. Safety Committee Meeting Minutes

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

7. President’s Report

1. **Election of Vice-President to the DSPUD Board of Directors**
2. **Interview potential Board candidates.**

8. Committee Reports:

1. **Budget Committee-** presentation of the District’s fiscal year 2009/10 draft operating budget.
2. **EDU Committee-** presentation of proposed Ordinance 2009-01. Proposed changes include; cost of an EDU (sewer permit), number of EDUs an individual or business may purchase, timeline for use of EDU, and schedule of District refund for returned EDUs.

9. Resolutions

**Resolution 2009-01 of the Donner Summit public Utility District
Establishing Appropriation Limits for the 2009/10 Fiscal Year**

Resolution 2009-02 Requesting Collection of Charges on the Tax Roll

Resolution 2009-03 In Recognition of Meritorious Service by Rachel Tolmachoff as a Member of the Board of Directors.

10. Ordinances

Ordinance 2009-01 of the Donner Summit Public Utility District Defining and Classifying Connection Fees and Operating Charges for Sewer Service and Superseding Ordinances 93-04, 94-04, 81-09 and Modifying Ordinances 99-01 and 2007-01.

11. Correspondence:

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 - July 21, 2009
Regular Meeting - August 18, 2009
Regular Meeting - September 15, 2009

We certify that on June 12, 2009 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

Thomas G. Skjelstad
General Manager