

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, June 23, 2009 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), June 23, 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. Committee Reports:

1. **Budget Committee-** presentation of the District's fiscal year 2009/10 draft operating budget.

**RESOLUTION 2009-04 of the Donner Summit Public Utility District
Adopting the Sewer, Water and Administrative Service Department
Budgets for the 2009-2010 Fiscal Year.**

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.

6. 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.**

7. Adjournment

Schedule of Upcoming Meetings

Special Meeting - July 14, 2009
Regular Meeting - August 18, 2009
Regular Meeting - September 15, 2009

We certify that on June 19, 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