

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, April 21, 2020 - 6:00 P.M.**

For the Regular Meeting (Section 54954), April 21, 2020 at 6:00 P.M., the meeting will be conducted via teleconferencing due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20. **The teleconferencing phone number is 605-475-6777 Code 7738#.**

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 **by calling the teleconferencing number referenced above.** 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** – please limit your comments to 5 minutes.
- 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 March \$94,779.06**
- B. Cash Disbursements–Payroll, Month of March \$81,074.85**
- C. Regular Meeting Minutes of February 18, 2020**
- D. Financials through January 2020**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Recycled Water for Donner Pass Rd. Improvement Project-** use of recycled water for dust control and construction for the Project. Discussion.
 - 2. Donner Pass Road Improvement Project-** report from the preconstruction meeting of April 15. Informational.

