

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, November 17, 2020 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), November 17, 2020 at 6:00 P.M., the meeting will be conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20. **The Zoom Meeting ID 96756725282 Password 229790** **If your computer does not have audio or visual capabilities, you may participate in the meeting by phone 1 669-900-6833.**

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 logging into Zoom and using the meeting ID and password or dial in only 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 October \$162,212.41**
- B. Cash Disbursements–Payroll, Month of October \$118,437.12**
- C. Regular Meeting Minutes of October 20, 2020**

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Sugar Bowl, West and East Village Sewer Plan- update on progress to provide sewer service.**

- B. Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. Waste Water Flow Data – for October**
 - 2. Fresh Water Flow Data – for October**
 - 3. Operations and Maintenance Summary – activities during the month of October.**
- C. Monthly Safety Committee Meeting Minutes, Month of October.**

7. Correspondence: None

8. President Report- None

- 1. Nevada County Oath of Office: Cathy Preis and Bob Sherwood**

9. Resolutions: None

10. 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.

11. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting - December 15, 2020
Regular Meeting – November 17, 2020
Regular Meeting – January 20, 2021

We certify that on November 13, 2020 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

Tom Skjelstad
General Manager