

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, November 15, 2022 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), November 15, 2022 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 and Assembly Bill 361. **The Zoom Webinar ID 805 865 5256 2446 Password 099139 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.

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 – *This is time set aside for the public to address the Board on any matter not on the agenda. Comments related to any item already on the agenda should be addressed at the time that that item is considered. Each speaker will be limited to five minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.*

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. Approve Finance Report for November 15, 2022

- 1. Cash Disbursements–General, Month of October**
- 2. Cash Disbursements–Payroll, Month of October**
- 3. Schedule of Cash and Reserves, September**
- 4. Accountants Financial Statements, September**

B. Approve Regular Meeting Minutes October 18, 2022

6. Department Reports

- A. Administration - Steven Palmer, General Manager**
- B. Operations and Maintenance Summary, October**

7. Action Items

- A. Approve Professional Services Agreement with GEI for a Drought Resiliency Study in the Amount of \$81,782 by Adopting Resolution 2022-36**
- B. Review Wastewater Capacity Fee Update and Provide Comments and Direction**
- C. Review Wastewater Infrastructure Fee for Sugar Bowl East and West Villages and Provide Comments and Direction**
- D. Adopt Employee Benefit and Compensation Resolution 2022-37**
- E. Adopt Resolution 2022-38 to Continue Remote Board Meetings in Accordance with Assembly Bill 361**

- 8. Director Reports:** *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.*

9. Adjournment

Schedule of Upcoming Meetings

Regular Meeting – December 20, 2022

Regular Meeting – January 17, 2023

Regular Meeting – February 21, 2023

We certify that on November 10, 2022, 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

Steven Palmer
General Manager