

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, February 18, 2020 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 18, 2020 at 6:00 P.M., the meeting will commence at the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California

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. Election of Board Officers for 2020**
- 4. Clear the Agenda**
- 5. Public Participation** – please limit your comments to 5 minutes.
- 6. 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 January \$312,655.50**
- B. Cash Disbursements–Payroll, Month of January \$85,359.71**
- C. Regular Meeting Minutes of January 21, 2020**

7. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Big Bend Water Project USDA Loan-** status of loan.
 - 2. Donner Summit Association-** DSA is seeking donations to help with their goals for the Summit. Discussion and possible action.
 - 3. Wythes' Sewer Extension Project-** final project costs. Informational.

4. **Recycled Water for Donner Pass Rd. Improvement Project-** use of recycled water for dust control and construction for the Project. Discussion.

- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for January**
 2. **Fresh Water Flow Data – for January**

 3. **Operations and Maintenance Summary –**activities during the month of January.

- C. **Monthly Safety Committee Meeting Minutes, Month of January.**

8. **President Report-** General Manager’s Employment Agreement. Discussion and possible action.

9. **Resolutions: Resolution 2020-01 USDA Loan Resolution for Big Bend Water Project**

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 - March 17, 2020
Regular Meeting - April 21, 2020
Regular Meeting - May 19, 2020

We certify that on February 14, 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