

**APPROVED**

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Minutes**

**Tuesday, December 28, 2021 - 6:00 P.M.**

**DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

**STAFF PRESENT:** Steve Palmer, General Manager

**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel

**1. Call to Order**

For the Special Meeting (Section 54956), December 28, 2021 at 6:00 P.M., the meeting was 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 Special Meeting of December 28, 2021 of the Donner Summit Public Utility District Board of Directors was called to order at 6:06 p.m. by President Cathy Preis.

**2. Roll Call**

Cathy Preis, President	- Present
Philip Gamick, Director	- Present
Alex Medveczky, Secretary	- Present
Joni Kaufman, Director	- Present
Dawn Parkhurst, Director	- Present

**3. Clear the Agenda- No Changes**

**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.*

**1. Action Items**

**A. Consider Adopting a Resolution of Support for the Cosumnes, American, Bear, and Yuba Integrated Regional Water Management Plan**

**Motion:** Adopt a Resolution of Support for the Cosumnes, American, Bear, and Yuba Integrated Regional Water Management Plan  
**By:** Phil Gamick  
**Second:** Alex Medveczky  
**Vote:** 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

**B. Authorize the General Manager to Submit Application and Materials to the Placer County Water Agency Financial Assistance Program**

**Motion: Authorize the General Manager to Submit Application and Materials to the Placer County Water Agency Financial Assistance Program**

By: Alex Medveczky

Second: Dawn Parkhurst

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

- 2. 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. None.*

**3. Adjournment**

**Motion: Adjourn Meeting at 6:15 p.m.**

By: Alex Medveczky

Second: Phil Gamick

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**Motion Carries**

Schedule of Upcoming Meetings

Regular Meeting - January 18, 2022

Regular Meeting - February 15, 2022

Regular Meeting - March 15, 2022

Respectfully Submitted,

Deleane Mehler  
Administrative Assistant