

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, August 15, 2023 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California
Phil Gamick will be attending from
1021 Cliff Drive Apt. 14, Santa Barbara, CA 93109**

The Public is welcome to attend in person or participate by Zoom Webinar: Meeting ID: 842 2703 2079, Password: 865485

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. 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 August 2023

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

B. Approve Regular Meeting Minutes for July 18, 2023

C. Approve Monthly Safety Meeting Minutes – July 2023

D. Approve Purchase of Membrane Permeate Pump and Ultraviolet Light Wipers in the Amounts of \$25,000 and \$16,896, Respectively

- E. Approve Sludge Heat Exchanger Preventative Maintenance Agreement with EMCOR Services for Five Years in the Total Amount of \$143,601**

- 6. Department Reports**
 - A. Administration - Steven Palmer, General Manager**

 - B. Operations and Maintenance Summary, July**

- 7. Information**
 - A. Fiscal Year 2022/2023 Budget to Actual Report (Unaudited)**

- 8. Action**
 - A. Declare Tucker Snow Cat as Surplus, Authorize Sale at Auction, and Approve Rental of Snow Removal Equipment for \$48,800**

 - B. Approve Reimbursement Agreement with the Wythes for Construction of Sugar Bowl East Village Sewer in the Amount of \$36,165**

 - C. Approve Excused Absences for Director Craig Combs**

- 9. Closed Session: Public Employee Performance Evaluation (Government Code Section 54957) Title: General Manager**

- 10. 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.*

11. Adjournment

Schedule of Upcoming Meetings

Regular Meeting – September 19, 2023

Regular Meeting – October 17, 2023

Regular Meeting – November 21, 2023

We certify that on August 11, 2023, a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California, and the Soda Springs General Store.

Deleane Mehler

Deleane Mehler
Administrative Assistant

Steve Palmer

Steven Palmer
General Manager