

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 18, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), May 18, 2021 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 99821642820 Password 784559** **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. **Appointment of Interim Secretary**
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 April \$122,512.55**
- B. **Cash Disbursements–Payroll, Month of April \$130,389.13**
- C. **Regular Meeting Minutes of April 20, 2021**
- D. **Financials through March 2021**

Rate Workshop

**Presentation by Catherine Hansford of Hansford Economic Consulting, LLC.
Projected and recommended water and wastewater rates increase.**

7. Department Reports

A. Administration: Tom Skjelstad, General Manager

1. **Sugar Bowl East and West Village Sewer Expansion Project-** update on project activity. Informational.

B. Sewer and Water Department – Jim King, Chief Plant Operator

1. **Waste Water Flow Data – for April**
2. **Fresh Water Flow Data – for April**
3. **Operations and Maintenance Summary –** activities during the month of April.

C. Monthly Safety Committee Meeting Minutes, Month of April.

8. Resolutions:

1. **Resolution 2021-01 of the Donner Summit Public Utility District Requesting Collection of Charges on the Nevada County Tax Roll.**
2. **Resolution 2021-02 of the Donner Summit Public Utility District Fixing and Placing a Special Tax Levy on Improvement Areas No. 1 and 3 of the Donner Summit Public Utility District Community Facilities District No.1 for Collection by the County of Nevada.**
3. **Resolution 2021-03 of the Donner Summit Public Utility District Requesting Collection of Charges on the Placer County Tax Roll.**
4. **Resolution 2021-04 of the Donner Summit Public Utility District Fixing and Placing a Special Tax Levy on Improvement Areas No. 1 and 3 of the Donner Summit Public Utility District Community Facilities District No.1 for Collection by the County of Placer.**

9. **Correspondence:** Letter from Kelly Perry 10150 Ski Ranch Lane regarding road safety.
10. **Closed Session: Pursuant to California Government Code 54957(b)(1) –** Review of selected applicants for the Position of the General Manager.
11. **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.

12. Adjournment:

Schedule of Upcoming Meetings

Special Meeting – May 24, 2021
Regular Meeting and Public Hearing – June 15, 2021
Regular Meeting – July 20, 2021
Regular Meeting – August 17, 2021

We certify that on May 14, 2021 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