

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, May 19, 2020 - 6:00 P.M.**

For the Regular Meeting (Section 54954), May 19, 2020 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 915 2612 6542 Password 097894. 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. **Public Participation** – please limit your comments to 5 minutes.
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. **Cash Disbursements–General, Month of February \$87,015.71
April \$129,065.07**
- B. **Cash Disbursements–Payroll, Month of February \$84,044.61
April \$82,020.47**
- C. **Regular Meeting Minutes of April 21, 2020**
- D. **Financials through March 2020**

6. Department Reports

- A. **Administration: Tom Skjelstad, General Manager**
 1. **Recycled Water for Donner Pass Rd. Improvement Project-** use of recycled water for dust control and construction for the Project. Discussion.

2. **Donner Pass Road Improvement Project-** report from the preconstruction meeting of April 15. 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.**

7. Resolutions:

1. **Resolution 2020-02 of the Donner Summit Public Utility District Requesting Collection of Charges on the Nevada County Tax Roll.**

2. **Resolution 2020-03 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 2020-04 of the Donner Summit Public Utility District Requesting Collection of Charges on the Placer County Tax Roll.**

3. **Resolution 2020-05 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.**

4. **Resolution 2020-06 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Placer County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**

5. **6. Resolution 2020-07 of the Donner Summit Public Utility District Declaring an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors of Nevada County to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk.**

- 9. 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.

10. Adjournment:

Schedule of Upcoming Meetings

- Regular Meeting - June 16, 2020
- Regular Meeting - July 20, 2020
- Regular Meeting - August 18, 2020

We certify that on May 15, 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