

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, June 23, 2020 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), June 23, 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 904 298 0633 Password 3UQpn9. 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 May \$183,132.37**
- B. Cash Disbursements–Payroll, Month of May \$82,402.37**
- C. Regular Meeting Minutes of May 2020**
- D. April 30, 2020 Financials**
- E. May 30, 2020 Financials (if available)**

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. **CSDA Survey:** Survey from the California Special District Association regarding Special District's becoming broadband providers.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 1. **Waste Water Flow Data – for May**
 2. **Fresh Water Flow Data – for May**
 3. **Operations and Maintenance Summary – activities during the month of May.**
- C. **Monthly Safety Committee Meeting Minutes, Month of May.**

7. **Committee Report: Budget Committee-** presentation of the Draft Fiscal Year 2020/21 Operations and Capital budgets. Discussion and possible action.
8. **President Report-** Draft Addendum to the General Manager's Employment Agreement. Discussion and possible action.

Appointment of Succession Committee- discussion and possible action.

9. **Resolutions:**

1. **Resolution 2020-08 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2020/2021 Fiscal Year**
2. **Resolution 2020-09 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budget for the 2020-2021 Fiscal Year**

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 - July 21, 2020
- Regular Meeting - August 18, 2020
- Regular Meeting - September 15, 2020

We certify that on June 19, 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