

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, July 21, 2020 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), July 21, 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 June \$63,598.50**
- B. Cash Disbursements–Payroll, Month of June \$83,724.89**
- C. Regular Meeting Minutes of June 2020**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Recycled Water Permit for Donner Pass Rd. Improvement Project-** use of recycled water for dust control and construction for the Project. Status of the Permit application. Discussion.
 - 2. General Manager Performance Objectives-** objectives for fiscal year 2020/21. Discussion and possible action.

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

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

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

7. Committee Report: None

8. President Report- None

9. Resolutions: None

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. None.

11. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting - August 18, 2020
Regular Meeting - September 15, 2020
Regular Meeting - October 20, 2020

We certify that on July 17, 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