

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, October 20, 2020 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), October 20, 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 913 9644 9711 Password 180804** **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 September \$96,195.44**
- B. Cash Disbursements—Payroll, Month of September \$85,939.56**
- C. Regular Meeting Minutes of September 15,2020**

6. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Lake Angela Dam Tendon Repairs-** project status report.

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

- 1. Waste Water Flow Data – for September**
- 2. Fresh Water Flow Data – for September**

- 3. Operations and Maintenance Summary – activities during the month of September.**

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

7. Correspondence: email from Peter A. Burnes, Board President, South Yuba River Citizens League complementing the District on its commitment to water quality in the South Yuba.

8. President Report- None

9. Resolutions: 2020-11 of the Donner Summit Public Utility District Designating Surplus Property and Declaring Such Property Available for Sale.

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 – November 17, 2020

Regular Meeting - December 15, 2020

Regular Meeting – January 20, 2021

We certify that on October 16, 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