

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, January 12, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), January 12, 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 96756725282 Password 229790** **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. **Review of Resumes/Letters of Interest for the Vacant Director Seat and Appointment of Director to Fill the Vacant Seat-** discussion and action.
4. **Election of Board Officers for 2021**
5. **Clear the Agenda**
6. **Public Participation** – please limit your comments to 5 minutes.
7. **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 November \$805,727.07
December \$204,584.23**
- B. **Cash Disbursements–Payroll, Month of November \$77,369.32
December \$83,353.92**
- C. **Regular Meeting Minutes of November 17, 2020**

Financial Statements for the Fiscal Year 2019/20- the District's annual independent auditor's report. Joe Julio of Gibson & Company, Inc., Certified Public Accountant will be present to review the report. Discussion and possible action.

8. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Sugar Bowl, West and East Village Sewer Plan-** update on progress to provide sewer service.
- 2. California Department of Finance Audit of the District-** the Department of Finance has begun its audit of the District projects that received grant funds; Big Bend Planning Loan, and the DSPUD Water Treatment Plant upgrade.

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

- 1. Waste Water Flow Data – for November and December**
 - 2. Fresh Water Flow Data – for November and December**
 - 3. Operations and Maintenance Summary –** activities during the month of November and December.
- C. Monthly Safety Committee Meeting Minutes, Month of November and December.**

9. Correspondence: None

10. President Report- None

11. Resolutions: None

- 12. 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.

13. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting – February 16, 2021
Regular Meeting – March 16, 2021
Regular Meeting – April 20, 2021

We certify that on January 8, 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