

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, February 16, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), February 16, 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 95306296050 Password 194144** **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 January \$108,260.38**
- B. Cash Disbursements–Payroll, Month of January \$88,564.28**
- C. Special Meeting Minutes of January 12, 2020**
- D. Financials through September 2020**

8. Department Reports

- A. Administration: Tom Skjelstad, General Manager**
 - 1. Sugar Bowl West and East Village Property Owners Sewer Project-**
 - a. Geoffrey O. Evers, District legal counsel review of Placer LAFCo District annexation of Sugar Bowl properties. Discussion and possible action.

- b. Walter Auerbach of Auerbach Engineering Corp. Presentation Scope of Work. Discussion.
 - c. Catherine Hansford, Hansford Economic Consulting, LLC. Financing options of the project. Discussion.
 - d. Schaelene Rollins, Pando Public Relations. Outreach efforts. Discussion.
 - 2. **Rates Increase Schedule-** schedule of tasks leading up to and through the proposed rates increase. Discussion.
 - 3. **California Department of Finance Audit of the District-** update on the audit. Discussion.
- B. **Sewer and Water Department – Jim King, Chief Plant Operator**
 - 1. **Waste Water Flow Data – for January**
 - 2. **Fresh Water Flow Data – for January**
 - 3. **Operations and Maintenance Summary –** activities during the month of January.
- C. **Monthly Safety Committee Meeting Minutes, Month of January.**

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 – March 16, 2021

Regular Meeting – April 20, 2021

Regular Meeting – May18, 2021

We certify that on February 12, 2021 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