

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Minutes
Tuesday, January 18, 2022 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

1. Call to Order

For the Regular Meeting (Section 54954), January 18, 2022 at 6:00 P.M., the meeting was conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20 and Assembly Bill 361.

The Regular Meeting of January 18, 2022 of the Donner Summit Public Utility District Board of Directors was called to order at 5:58 p.m. by President Cathy Preis.

2. Roll Call

Cathy Preis, President	- Present
Philip Gamick, Director	- Present
Alex Medveczky, Secretary	- Absent
Joni Kaufman, Director	- Present
Dawn Parkhurst, Director	- Present

3. Clear the Agenda- No Changes

4. Public Participation – *This is time set aside for the public to address the Board on any matter not on the agenda. Comments related to any item already on the agenda should be addressed at the time that that item is considered. Each speaker will be limited to five minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject. None.*

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. Approve Finance Report for January 18, 2022

- 1. Cash Disbursements–General**, Months of November and December
- 2. Cash Disbursements–Payroll**, Months of November and December
- 3. Schedule of Cash and Reserves**, October and November
- 4. Accountants Financial Statements**, October and November

B. Approve Regular Meeting Minutes November 16, 2021

C. Approve Special Meeting Minutes December 28, 2021

D. Approve Monthly Safety Committee Meeting Minutes, November 21, 2021

Motion: Accept the Consent Calendar
By: Phil Gamick
Second: Joni Kaufman
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacancy
Motion Carries

6. Department Reports

A. Administration - Steven Palmer, General Manager- Reported.

Alex Medveczky arrived at 6:09 p.m.

B. Sewer and Water Department - Jim King, Chief Plant Operator
1. Waste Water Flow Data, November and December- Reported.
2. Fresh Water Flow Data, November and December- Reported.
3. Operations and Maintenance Summary
Activities during the months of November and December. Reported.

7. Information Items

A. California Special District Association 2021 Highlights- Reported.

8. Action Items

A. Adopt a Resolution to Continue Remote Board Meetings in Accordance with Assembly Bill 361

Motion: Adopt Resolution 2022-10 to Continue Remote Board Meetings in Accordance with Assembly Bill 361

By: - Joni Kaufman
Second: Dawn Parkhurst
Roll Call Vote
Cathy Preis - Aye
Phil Gamick - Aye
Alex Medveczky - Aye
Joni Kaufman - Aye
Dawn Parkhurst - Aye

Motion Carries

B. Adopt a Resolution Authorizing the Grant Application, Acceptance, and Execution for the Big Bend Tank Rehabilitation Project

Motion: Adopt Resolution 2022-11 Authorizing the Grant Application, Acceptance, and Execution for the Big Bend Tank Rehabilitation Project

By: Alex Medveczky
Second: Joni Kaufman
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy

Motion Carries

9. Director Reports: *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.*

10. Adjournment

Motion: **Adjourn Meeting at 6:47 p.m.**
By: Alex Medveczky
Second: Dawn Parkhurst
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – February 15, 2022
Regular Meeting – March 15, 2022
Regular Meeting – April 19, 2022

Respectfully Submitted,

Deleane Mehler

Deleane Mehler
Administrative Assistant