

APPROVED

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Minutes
Tuesday, March 15, 2022 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

STAFF PRESENT: Steven Palmer, General Manager; Deleane Mehler, Office Assistant

OTHERS PRESENT: Geoffrey O. Evers, General Counsel by telephone from 8732 Casa Del Rio, Fair Oaks CA; JA; Kent McCue, The Alpineer Club; Tom Slick, Peninsula Ski Club

1. Call to Order

For the Regular Meeting (Section 54954), March 15, 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 March 15, 2022 of the Donner Summit Public Utility District Board of Directors was called to order at 6:07 p.m. by President Cathy Preis.

2. Roll Call

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

3. Clear the Agenda- None

- 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.* Kent McCue, Alpineer Club and Tom Slick, Peninsula Ski Club attended the meeting to discuss the cost of water and sewer for the Ski Clubs. They will submit their concerns and these items will be discussed at the April Board of Directors Meeting.

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 March 15, 2022**
 - 1. **Cash Disbursements–General**, Month of February
 - 2. **Cash Disbursements–Payroll**, Month of February
 - 3. **Schedule of Cash and Reserves**, January
 - 4. **Accountants Financial Statements**, January
- B. Approve Regular Meeting Minutes February 15, 2022**
- C. Approve Monthly Safety Meeting Minutes – March 9, 2022**

Motion: Accept the Consent Calendar
By: Alex Medveczky
Second: Joni Kaufman
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy
Motion Carries

6. Department Reports

- A. Administration - Steven Palmer, General Manager**
The General Manager presented his report.

- B. Sewer and Water Department**
 - 1. **Waste Water Flow Data, February**
 - 2. **Fresh Water Flow Data, February**
 - 3. **Operations and Maintenance Summary**

7. Information Items

- A. Financial Statements for Fiscal Year 2020/2021 with Independent Auditors Report.** This item was tabled until the April Board of Director's Meeting.

8. Action Items

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

Motion: Adopt Resolution 2022-12 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

- 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 6:30 p.m.
By: Joni Kaufman
Second: Alex Medveczky
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – April 19, 2022
Regular Meeting – May 17, 2022
Regular Meeting – June 21, 2022

Respectfully Submitted,

Deleane Mehler
Administrative Assistant