

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, October 17, 2023 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

The Public is welcome to attend in person or participate by Zoom Webinar: Meeting ID, 823 4557 4701, Password: 987687

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. 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

- A. Consider approval of request by President Cathy Preis to participate remotely due to a “just cause” exception pursuant to Government Code Section 54953 (AB2449)**

3. Clear the Agenda

- 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.*

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 October 2023**
- 1. Cash Disbursements–General**, Month of September
 - 2. Cash Disbursements–Payroll**, Month of September
 - 3. Schedule of Cash and Reserves**, August
 - 4. Accountants Financial Statements**, August
- B. Approve Regular Meeting Minutes for September 19, 2023**

6. Department Reports

- A. Administration - Steven Palmer, General Manager**
- B. Operations and Maintenance Summary, September**

7. Public Hearing

- A. Conduct a Public Hearing to Consider and Possibly Approve an Initial Study/Mitigated Negative Declaration for Sugar Bowl Sewer Extension Project**

8. Action

- A. Accept Easements from Sprocketcal Peck Two LP, James Castle McIntosh 2003 Separate Property Trust, and Sugar Bowl Corporation for Sewer Constructed by Owners in 2017**
- B. Approve Water Shortage Contingency Plan**
- C. Authorize General Manager to Request Technical Assistance from RCAC to Submit a Grant Application for a Detailed Evaluation of a Domestic Water System Intertie with Sierra Lakes County Water District**
- D. Provide Direction to General Manager on Whether to Opt Out of the Class Action Lawsuit Settlements with 3M Company and DuPont Regarding PFAS**

- 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

Schedule of Upcoming Meetings

- Regular Meeting – November 21, 2023
- Regular Meeting – December 19, 2023
- Regular Meeting – January 16, 2024

We certify that on October 13, 2023, a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California, and the Soda Springs General Store.

Deleane Mehler

Steven Palmer

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Administrative Assistant

Steven Palmer
General Manager