

**Donner Summit Public Utility District
Board of Directors Regular Meeting**

Agenda

Tuesday, August 27, 2024 – 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, 853 3590 3295 password: 543820

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

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 August 2024

- 1. Cash Disbursements–General**, Month of July
- 2. Cash Disbursements–Payroll**, Month of July
- 3. Schedule of Cash and Reserves**, June
- 4. Accountants Financial Statements**, June

B. Approve Regular Meeting Minutes for July 16, 2024

C. Approve Safety Meeting Minutes for July 2024

6. Department Reports

A. Administration - Steven Palmer, General Manager

B. Operations and Maintenance Summary, July

7. Information - None

8. Action

A. Adopt Ordinance 2024-01 Setting the Updated Recycled Water Fee

B. Adopt a Resolution Awarding a Construction Contract to Neil's Controlled Blasting, LP in the Amount of \$49,350 for the Lake Angela Dam Tendon Tensioning Project and Authorizing the General Manager to Approve Change Orders up to a Total of \$4,935

C. Adopt Resolution 2024-24 Setting the Hydrant Water Fee, Ordinance 2024-02 Regulating the Use of Hydrant Water, and Ordinance 2024-03 Regulating the Unauthorized Use of Water

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. Closed Session: Public Employee Performance Evaluation (Government Code Section 54957) Title: General Manager

11. Adjournment

Schedule of Upcoming Meetings

Regular Meeting – September 17, 2024

Regular Meeting – October 15, 2024

Regular Meeting – November 19, 2024

We certify that on August 23, 2024, 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



Deleane Mehler
Administrative Assistant

Steven Palmer
General Manager