

APPROVED

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

Tuesday, September 19, 2023 - 6:00 P.M.

DSPUD Office, 53823 Sherritt Lane, Soda Springs California

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

OTHERS PRESENT: Via Zoom: Geoffrey O. Evers, General Counsel, Tom Sleckman, Peninsula Ski Club; Jeff Meyer, GEI; Jerry Legg, Five Star Bank

1. Call to Order

The Regular Meeting of September 19, 2023, of the Donner Summit Public Utility District Board of Directors was called to order at 6:04 p.m. by President Cathy Preis.

2. Roll Call

Cathy Preis, President	- Present
Joni Kaufman, Vice President	- Present
Dawn Parkhurst, Secretary	- Present
Philip Gamick, Director	- Present
Craig Combs, Director	- Absent- Excused

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.*

Tom Sleckman, Peninsula Ski Club commented that water rates should include conservation pricing. He also commented that the PSC may want to reduce its sewer EDU rating and sell EDUs on the open market.

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 September 2023

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

B. Approve Regular Meeting Minutes for August 15, 2023

C. Approve Monthly Safety Meeting Minutes – August 2023

Motion: Accept the Consent Calendar

By: Dawn Parkhurst

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

B. Operations and Maintenance Summary, August. Reported

7. Information - None

8. Action

A. Consider Change of District Banking from Wells Fargo Bank to Five Star Bank. Jerry Legg from Five Star Bank gave a background presentation on Five Star Bank.

Motion: Approve Resolution 2023-19 of the Donner Summit Public Utility District Approving the Change of Banks from Wells Fargo to Five Star Bank

By: Dawn Parkhurst

Second: Phil Gamick

Roll Call Vote:

Cathy Preis - Aye

Phil Gamick - Aye

Craig Combs - Absent

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

B. Review and Comment on Draft Water Shortage Contingency Plan, Steve Palmer gave a presentation. A final plan will be presented for adoption at a future Board Meeting. Director Parkhurst questioned if there was a way to take into consideration each customers exiting irrigation use and degree of conservation when implanting conservation goals.

C. Declare Polaris Ranger Crew 800EFI Utility Vehicle as Surplus and Authorize Sale

Motion: Approve Resolution 2023-20 of the Donner Summit Public Utility District Authorizing the Sale of the Polaris Ranger Crew 800EFI Utility Vehicle to be Sold as Surplus

By: Joni Kaufman

Second: Phil Gamick

Roll Call Vote:

Cathy Preis - Aye

Phil Gamick - Aye

Craig Combs - Absent

Joni Kaufman - Aye
Dawn Parkhurst - Aye
Motion Carries

D. Approve District Participation in California Water/Wastewater Agency Response Network

Motion: Adopt Resolution 2023-21 of the Donner Summit Public Utility District to Approving Participation in the California Water/ Wastewater Agency Response Network

By: Dawn Parkhurst

Second: Joni Kaufman

Roll Call Vote:

Cathy Preis - Aye
Phil Gamick - Aye
Craig Combs - Absent
Joni Kaufman - Aye
Dawn Parkhurst - Aye

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 7:22 p.m.

By: Phil Gamick

Second: Dawn Parkhurst

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacancy

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – October 17, 2023

Regular Meeting – November 21, 2023

Regular Meeting – December 19, 2023

Respectfully Submitted,

Deleane Mehler
Administrative Assistant