

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, July 27, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), July 27, 2021 at 6:00 P.M., the meeting will be conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20. **The Zoom Meeting ID 89553429220 Password 850281** **If your computer does not have audio or visual capabilities, you may participate in the meeting by phone 1 669-900-6833.**

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 **by logging into Zoom and using the meeting ID and password or dial in only number referenced above.** 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.

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** – comments shall be limited to a maximum 5 minutes.
- 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. Cash Disbursements–General, Month of June \$233,649.32**
- B. Cash Disbursements–Payroll, Month of June \$84,829.81**
- C. Special Meeting Minutes June 8, 2021**
- D. Special Meeting Minutes June 15, 2021**
- E. Regular Meeting Minutes June 22, 2021**
- F. Special Meeting Minutes July 6, 2021**
- G. Financials through May 2021**

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager**

- 1. Sugar Bowl East and West Village Sewer Expansion Project-** update on project activity. Also, presentation by Catherine Hansford of Hansford Economic Consulting LLC, Financing Plan for the Project. Discussion and possible action.

2. Placer County Grand Jury Report- report on Special District compliance with AB2257. The District is in compliance. Discussion.

B. Sewer and Water Department – Jim King, Chief Plant Operator

1. Waste Water Flow Data – for June

2. Fresh Water Flow Data – for June

3. Operations and Maintenance Summary – activities during the month of June.

4. Lease to Own Caterpillar Mini-X- request to lease to own a Caterpillar Mini-Excavator.

C. Monthly Safety Committee Meeting Minutes, Month of June.

7. Resolutions: None

8. Correspondence: None

9. Closed Session: Pursuant to California Government Code 54957.6 – Negotiations with prospective employee. **Position:** General Manager. **District Negotiator:** Geoffrey O. Evers, District Legal Counsel.

10. Informational: 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.

11. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting – August 17, 2021

Regular Meeting – September 21, 2021

Regular Meeting – October 19, 2021

We certify that on July 23, 2021 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Deleane Mehler
Administrative Assistant

Tom Skjelstad
General Manager