Donner Summit Public Utility District Board of Directors Regular Meeting Agenda Tuesday, April 21, 2020 - 6:00 P.M.

For the Regular Meeting (Section 54954), April 21, 2020 at 6:00 P.M., the meeting will be conducted via teleconferencing due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20. **The teleconferencing phone number is 605-475-6777 Code 7738#.**

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 calling the teleconferencing 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, 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 please limit your comments to 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 March \$94,779.06
- B. Cash Disbursements-Payroll, Month of March \$81,074.85
- C. Regular Meeting Minutes of February 18, 2020
- D. Financials through January 2020

6. Department Reports

- A. Administration: Tom Skjelstad, General Manager
- 1. Recycled Water for Donner Pass Rd. Improvement Project- use of recycled water for dust control and construction for the Project. Discussion.
- **2. Donner Pass Road Improvement Project-** report from the preconstruction meeting of April 15. Informational.

- **3. District Advocacy-** letters to State Assembly members re: Assembly Bill 2093 (as introduced) and Resolution 179.
- B. Sewer and Water Department Jim King, Chief Plant Operator
- 1. Waste Water Flow Data for February
- 2. Fresh Water Flow Data for February
- Operations and Maintenance Summary activities during the month of February.
- C. Monthly Safety Committee Meeting Minutes, Month of February.
- President Report- General Manager's Employment Agreement. Discussion and possible action.
- 8. Ordinance: ORDINANCE 02- 2020 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT TO SET THE RECYCLED WATER RATE AND CHARGE.
- 9. 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.
- 10. Adjournment:

Schedule of Upcoming Meetings

Regular Meeting - May 19, 2020 Regular Meeting - June 16, 2020 Regular Meeting - July 21, 2020

We certify that on April 17, 2020 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