

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Minutes
Tuesday, June 21, 2022 - 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: Geoffrey O. Evers, General Counsel

1. Call to Order

For the Regular Meeting (Section 54954), June 21, 2022 at 6:00 P.M., the meeting was conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20 and Assembly Bill 361.

The Regular Meeting of June 21, 2022 of the Donner Summit Public Utility District Board of Directors was called to order at 6:09 p.m. by President Cathy Preis.

2. Roll Call

Cathy Preis, President	- Present
Philip Gamick, Director	- Present
Alex Medveczky, Secretary	- Present
Joni Kaufman, Director	- Present
Dawn Parkhurst, Director	- Present

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.* None.

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 June 21, 2022

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

B. Approve Regular Meeting Minutes May 17, 2022

C. Approve Monthly Safety Meeting Minutes – May 18, 2022

Motion: Accept the Consent Calendar
By: Joni Kaufman
Second: Alex Medveczky
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy
Motion Carries

6. Department Reports

- A. Administration - Steven Palmer, General Manager-** The General Manager reported that the online GIS map of the District infrastructure will be complete by the end of June.
- B. Operations and Maintenance Summary, May-** Reported.

7. Action Items

A. Cast Ballot for One of the Four Nominees for Placer County LAFCO Special District Representative

Motion: Authorize the General Manager to Cast the Ballot for Special District Representation, Placer LAFCO Selecting, Rick Stephens

By: Phil Gamick
Second: Alex Medveczky
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy

Motion Carries

B. Approve Agreement with Placer County Water Agency for a Grant in the Amount of \$15,000 for a Water Supply Resilience Study

Motion: Approve Agreement with Placer County Water Agency for a Grant in the Amount of \$15,000 for a Water Supply Resilience Study

By: Alex Medveczky
Second: Dawn Parkhurst
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy

Motion Carries

C. Adopt a Resolution Opposing Ballot Initiative 21-0042A1

Motion: Adopt Resolution 2022-24 Opposing Ballot Initiative 21-0042A1

By: Alex Medveczky
Second: Joni Kaufman

Roll Call Vote

Cathy Preis	-	Aye
Phil Gamick	-	Aye
Alex Medveczky	-	Aye
Joni Kaufman	-	Aye
Dawn Parkhurst	-	Aye

Motion Carries

D. Approve Five Year Capital Improvement Plan and Fiscal Year 2022/23 Budget

Motion: Approve Five Year Capital Improvement Plan and Fiscal Year 2022/23 Budget

By: Joni Kaufman

Second: Phil Gamick

Roll Call Vote

Cathy Preis - Aye

Phil Gamick - Aye

Alex Medveczky - Aye

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

E. Adopt Resolution 2022-25 to Continue Remote Board Meetings in Accordance with Assembly Bill 361

Motion: Adopt Resolution 2022-25 to Continue Remote Board Meetings in Accordance with Assembly Bill 361

By: Alex Medveczky

Second: Dawn Parkhurst

Roll Call Vote

Cathy Preis - Aye

Phil Gamick - Aye

Alex Medveczky - Aye

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

8. 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.*

9. Adjournment

Motion: Adjourn Meeting at 7:11 p.m.

By: Joni Kaufman

Second: Alex Medveczky

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – July 19, 2022

Regular Meeting – August 16, 2022

Regular Meeting – September 20, 2022

Respectfully Submitted,

Deleane Mehler

Deleane Mehler

Administrative Assistant

