

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

Agenda

Tuesday, June 18, 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, 873 8210 9969 Password: 674672

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 June 2024

- 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 for May 21, 2024

C. Approve Safety Meeting Minutes for May 2024

D. Appropriations Limit for Fiscal Year 2024/2025

E. Adopt Resolutions 2024-14 and 2024-15 Fixing and Placing the Annual Special Tax Levy for Community Facilities District No. 1

F. Adopt Resolutions 2024-16 and 2024-17 Requesting Collection of Unpaid Charges on the Nevada and Placer County Tax Rolls

6. Department Reports

A. Administration - Steven Palmer, General Manager

B. Operations and Maintenance Summary, May

7. Information - None

8. Action

A. Adopt Resolution 2024-18 Approving Fiscal Year 2024/2025 Budget and Five-Year Capital Improvement Plan

B. Approve Employee Job Descriptions

C. Approve Funding Agreement with Placer County Water Agency for Financial Assistance Program Grant in the Amount of \$33,600 for Environmental Permitting and Design for the Big Bend Water System Phase 1 Pipeline Replacement

D. Adopt Resolutions Declaring an Election and Requesting that Nevada and Placer Counties Consolidate with the General Election on November 5, 2024

E. Vote for California Special District Association Board of Directors

F. Adopt a Resolution Approving an Agreement with Aqua Sierra Controls, Inc. for Radio Telemetry Upgrades in the Amount of \$179,519.67

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

Schedule of Upcoming Meetings

Regular Meeting – July 16, 2024

Regular Meeting – August 20, 2024

Regular Meeting – September 17, 2024

We certify that on June 14, 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