Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda

Tuesday, November 10, 2026 – 6:00 P.M.

DSPUD Office, 53823 Sherritt Lane, Soda Springs California

Director Craig Combs will be attending by teleconference at:
2000 Panorama Dr, Panorama, BC V0A 1T0, Canada

The Public is welcome to attend in person or participate by Zoom Webinar: Meeting ID, 895 6730 6601 password: 502684

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 item is considered. Each speaker will be limited to three 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.*

   Due to Brown Act constraints, the Board will not discuss or take action on public comments. The Board may acknowledge the comments, direct staff to place the item on a future agenda, or refer matters to staff.

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 November 2026
   1. **Cash Disbursements–General**, Month of October
   2. **Cash Disbursements–Payroll,** Month of October
   3. **Schedule of Cash and Reserves,** September

4. **Accountants' Financial Statements,** September

B. Approve Regular Meeting Minutes for October 20, 2026

C. Safety Minutes- October

6. **Department Reports**
   A. Administration - Steven Palmer, General Manager

   B. Operations and Maintenance Summary, October

7. **Information**
   A. FY2027 First Quarter Budget to Actual Report

8. **Action**
   A. Approve Five-Year Agreement with Ferrelgas for Propane Services

   B. Vote for Placer County LAFCo Special District Alternate Seat

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 - December 15, 2026
Regular Meeting - January 19, 2027
Regular Meeting - February 16, 2027

I certify that on November 6, 2026, a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California, and the Soda Springs General Store.

Steven Palmer
Steven Palmer
General Manager