

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, December 20, 2022 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), December 20, 2022 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 and Assembly Bill 361. **The Zoom Webinar 825 0945 1779 Password 573764 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.

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. Board Organization**

- A. Resolution 2022-39 Recognizing Outgoing Director Alex Medvezcky**
- B. Select Board Officers – President, Vice President, Secretary**
- C. Board Meeting Calendar for 2023**

**5. 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.*

**6. 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 December 20, 2022**

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

**B. Approve Regular Meeting Minutes November 15, 2022**

**C. Approve Monthly Safety Meeting Minutes – November 2022**

**7. Department Reports**

- A. Administration - Steven Palmer, General Manager**
- B. Operations and Maintenance Summary, October**

**8. Information Items**

- A. First Quarter Budget to Actual Report for Fiscal Year 2022/2023**

**9. Action Items**

- A. Adopt Resolution 2022-40 to Continue Remote Board Meetings in Accordance with Assembly Bill 361**

**10. 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.*

**11. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting – January 17, 2023

Regular Meeting – February 21, 2023

Regular Meeting – March 21, 2023

We certify that on December 16, 2022, 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

Steven Palmer  
General Manager