Agenda Item 5B

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DONNER SUMMIT PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
October 20, 2026

DSPUD Office, 53823 Sherritt Lane, Soda Springs, California

1. CALL TO ORDER

President Cathy Preis called the meeting to order at 6:02 P.M.

2. ROLL CALL

Board Members Present: President Cathy Preis, Vice President Joni Kaufman, Director Phil Gamick, and Director Dawn Parkhurst. Director Craig Combs (absent)

Staff Present: General Manager Steven Palmer, Plant Manager Jim King, Office Manager Christina Greek, and Legal Counsel Geoff Evers (via Zoom)

3. CLEAR THE AGENDA

Item 8B, Approve New Agreement with Legal Counsel, was removed from the agenda and will be presented at a future meeting.

4. PUBLIC PARTICIPATION

Comment was provided by the following individuals:
Marshall Tuttle, Donner Ski Ranch -handout attached
Davis Bedient, Donner Ski Ranch

5. CONSENT CALENDAR

5A. Approve Finance Report for October 2026
5A.1. Cash Disbursements–General, Month of September
5A.2. Cash Disbursements–Payroll, Month of September
5A.3. Schedule of Cash and Reserves, August
5A.4. Accountants' Financial Statements, August
5B. Approve Regular Meeting Minutes for September 15, 2026
5C. Approve Special Meeting Minutes for October 5, 2026

ACTION: Motion to approve the Consent Calendar by Director Gamick. Second by Vice President Kaufman

Vote:

- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs –Absent
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried 4-0 with 1 absence

6. DEPARTMENT REPORTS

6A. Administration – Steven Palmer, General Manager

Report presented by General Manager Steven Palmer.

6B. Operations and Maintenance Summary, September 2026

Report presented by Plant Manager Jim King.

Public comment provided by Shawn Forry.

7. INFORMATION

7A. Update Regarding Status of Wastewater Utilization Audits and Water Meter Reading

Report presented by General Manager Steven Palmer.

Public comment provided by Shawn Forry, Marshall Tuttle, and Andrea Broaddus.

8. ACTION ITEMS

8A. Staff Update and Board Discussion Regarding Outside Agency Service Agreement with Sierra Lakes County Water District

Public comment provided by Davis Bedient, Billy Brown, Shawn Forry, and Andrea Broaddus.
Board.

Board directed no additional work on this item at this time.

8B. Approve New Agreement with Legal Counsel

Removed from Agenda. Not presented.

9. DIRECTOR REPORTS

Director Parkhurst will not be available for meeting on regular meeting date on November 17, 2026. The Board agreed to move the meeting to November 10.

10. ADJOURNMENT

ACTION: Motion to adjourn the meeting by Vice President Kaufman. Second by Director Parkhurst.

Vote:

- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Absent
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried 4-0 with 1 absence.

The Meeting was adjourned at 6:52 PM

Minutes prepared by:

Christina Greek

Christina Greek, Office Manager
Donner Summit Public Utility District

Approved by the Board of Directors: _____

November 10, 2026
Agenda Item: 5B

Equipment Order Form

Quotation and Contract # 5289

Lessee Donner Summit Public Utilities District, Steve Palmer, Plant Manager, spalmer@dspud.com Office Address: 53823 Sherritt Lane Soda Springs, CA 95728 Mailing Address: PO Box 610 Soda Springs, CA 95728

Equipment Model PistenBully 100, 822 Generation

Equipment Unit Number & VIN To be Determined

Equipment Engine Hours TBD

Track Selection Type / Ski Cat Unit Number 970 mm rubber X Tracks

6 season Lease
November 15, 2024 to April 15, 2025 Season 1
November 15, 2025 to April 15, 2026 – Season 2
1 November 15, 2026 to April 15, 2027 – Season 3 5mo
2 November 15, 2027 to April 15, 2028 – Season 4 5mo
3 November 15, 2028 to April 15, 2029 – Season 5 5mo
4 November 15, 2029 to April 15, 2030 – Season 6 5mo

Lease Monthly Rate $8,280.00 per month $165600.

Trailer Lease Rate N/A

Other Charges $40/hour for hours more than 500 hours per Season

Delivery / Freight Charge $ 1,650 each way x2 $3300 x4 $13200.

Delivery Destination and Date Sherritt Lane, Soda Springs – Date TBD

$178800.

Accessories – check if included

- ☒ All Way Blade / Ski Cat Unit Number 2.8m All Way Blade
- ☐ Snow Blower Attachment / Ski Cat Unit Number Click or tap here to enter text.
- ☐ 5-person Passenger Cab / Ski Cat Unit Number Click or tap here to enter text.
- ☐ 8-person passenger cabin Click or tap here to enter text.
- ☐ 15-person Passenger Cabin Click or tap here to enter text.
- ☐ Ski Box / Ski Cat Unit Number Click or tap here to enter text.
- ☐ Cargo / Material Sled / Ski Cat Unit Number Click or tap here to enter text.
- ☒ Rear Hitch / Type Pintle Hitch
- ☐ Front Hitch / Type Click or tap here to enter text.
- ☐ Tiller Click or tap here to enter text.
- ☐ Track Setter – Dual / Single Click or tap here to enter text.
- ☒ Equipment Care Kit 24V jump starter, 24V / 20amp trickle smart charger, 50' 20-amp subzero rated hi-vis extension cord with GFCI, 1 gallon each of biodegradable hydraulic fluid, coolant & motor oil, spare fuses, grease gun & 1 tube of grease, Cummins engine code reader, hydraulic coupling spray cleaner, machine telemetry diagnosis service & PistenBully 24/7 hotline support access
- ☐ Over the Road Trailer / Ski Cat Trailer Unit Click or tap here to enter text.

DSR Wall Plow Snow Fix $4000 - $2000. For season our cost

SAVINGS $158800.

Lease can be broken as they Rented DSPUD a machine which is too small + will not work

Snow Cat Machine Replacement Configuration / Actual Cash Value $350,000

Track Replacement / Actual Cash Value $50,000

Trailer Replacement / Actual Cash Value $N/A

Lessee Maintenance Obligation during Lease Base Period: Oil checking and addition as required, glass and paint protection as required; greasing and lubrication as specified; 12x2 = 24v Battery's; Interior and Exterior Cleaning; clean and proper diesel fuel and DEF; front mount hydraulic hose replacement; tire replacement and repair; repair and replacement of components caused by negligent care, maintenance, or use. Lessee is responsible for costs related to machine location and related costs to service. Smoking inside the cab or passenger cabins is not allowed and will result in cleaning charges and additional rental time.

Push Power, LLC.
PO Box 27 null
Browns Valley, CA 959180027
US
+15306351657
brannon@pushpowerllc.com

Invoice

BILL TO
Donner Summit Public Utility District
53823 Sherritt Lane
Soda Springs, CA 95728

SHIP TO
Donner Summit Public Utility District
19320 Donner Pass Rd
Norden, CA 95728 USA

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
C001975-000	06/16/2025	$2,099.60	07/16/2025	Net 30	

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Rental Equipment	FORKLIFT VARIABLE REACH 8000# 40-49' 6/02-6/09	1	1,400.00	1,400.00T
Delivery	Delivery	1	250.00	250.00T
Pick Up	Pick Up	1	250.00	250.00T
Emmision & Environmental		1	23.08	23.08T
Services		1	30.04	30.04T
Admissions and Regulations Fee		1	146.48	146.48T

SUBTOTAL	2,099.60
TAX	0.00
TOTAL	2,099.60
BALANCE DUE	**$2,099.60**

2X PER YEAR $4200
DSR will Do For $400 per year our cost −$400
$3800
Savings