

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, August 17, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), August 17, 2021 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. **The Zoom Meeting ID 87884297354 Password 413773** **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. In order that all interested parties have an opportunity to speak.

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** – comments shall be limited to a maximum 5 minutes.
- 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. Cash Disbursements–General, Month of July \$188,850.61**
- B. Cash Disbursements–Payroll, Month of July \$114,510.56**
- C. Special Meeting Minutes July 27, 2021**
- D. Financials for June 2021**

6. Department Reports

- A. Administration: Steve Palmer, General Manager**
 - 1. Sugar Bowl East and West Village Sewer Expansion Project-** update on project activity.
 - 2. Notice of a Vacancy on the Board of Directors-** process to appoint a director to fill the vacancy on the Board. Discussion and possible action.

B. Sewer and Water Department – Jim King, Chief Plant Operator

- 1. Waste Water Flow Data – for July**
- 2. Fresh Water Flow Data – for July**

- 3. Operations and Maintenance Summary – activities during the month of July.**

C. Monthly Safety Committee Meeting Minutes, Month of July.

- 7. Correspondence:** Letter of resignation from Director Schrichte.
Letter from former General Manager, Tom Skjelstad.

- 8. Closed Session: None**

- 9. Informational:** 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 – September 21, 2021
Regular Meeting – October 19, 2021
Regular Meeting – November 16, 2021

We certify that on August 13, 2021 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

Tom Skjelstad
General Manager