

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, June 15, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), June 15, 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 91214977435 Password 435149** **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. Appointment of Interim Secretary**
- 5. Public Participation** – please limit your comments to 5 minutes.
- 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. Cash Disbursements–General, Month of May \$178,109.48**
- B. Cash Disbursements–Payroll, Month of May \$87,513.51**
- C. Special Meeting Minutes May 4, 2021**
- D. Special Meeting May 10, 2021**
- E. Special Meeting May 11, 2021**
- F. Regular Meeting Minutes of May 18, 2021**
- G. Financials through April 2021**

Public Hearing: Proposed Wastewater and Water Rate Increases

The Board will be presented with protest letters from ratepayers protesting the proposed sewer and water rate increases. Oral comments are welcome but will

not count as official protests per Proposition 218 rules. **Please limit your comment(s) to five minutes.**

7. Ordinances:

- 1. ORDINANCE 03- 2021 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT TO AMEND AND MODIFY ORDINANCE NO. 03-2016, SETTING WATER RATES AND CHARGES**
- 2. ORDINANCE 04-2021 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT TO AMEND AND MODIFY ORDINANCE NO. 07- 2018, SETTING SEWER RATES AND CHARGES**

8. Department Reports

A. Administration: Tom Skjelstad, General Manager

- 1. Sugar Bowl East and West Village Sewer Expansion Project-** update on project activity. Informational.
- 2. Placer County, Local Agency Formation Commission Election-** election for the Special District Representative and Alternate Representative seat on the Commission.
- 3. California Special District Board of Directors Election-** election for the Sierra Network Seat.

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

- 1. Waste Water Flow Data – for May**
- 2. Fresh Water Flow Data – for May**
- 3. Operations and Maintenance Summary –** activities during the month of April.

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

9. Resolutions:

- 1. Resolution 2020-08 of the Donner Summit Public Utility District Establishing Appropriation Limits for the 2020/2021 Fiscal Year**

10. Correspondence: Email from Mitzi Hodges re: a dumpster for cardboard at the District facility.

11. Closed Session: Pursuant to California Government Code 54957(b)(1) – Review of selected applicants for the Position of the General Manager.

12. 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.

13. Adjournment:

Schedule of Upcoming Meetings

Special Meeting, Budget Adoption – June 22, 2021
Regular Meeting – July 20, 2021
Regular Meeting – August 17, 2021

We certify that on June 11, 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