

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, January 17, 2023 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Regular Meeting (Section 54954), January 17, 2023 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 894 0719 5023 Password 215403 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. 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.*

**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 January 17, 2023**

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

**B. Approve Regular Meeting Minutes December 20, 2022**

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

**6. Department Reports**

**A. Administration - Steven Palmer, General Manager**

**B. Operations and Maintenance Summary, November**

**7. Action Items**

**A. Adopt Resolution 2023-04 to Continue Remote Board Meetings in Accordance with Assembly Bill 361**

**8. Closed Session:** Public Employee Performance Evaluation (Government Code Section 54957) Title: General Manager

**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 – February 21, 2023

Regular Meeting – March 21, 2023

Regular Meeting – April 18, 2023

We certify that on January 13, 2023, 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