

APPROVED

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Minutes**

Tuesday, November 15, 2022 - 6:00 P.M.

DSPUD Office, 53823 Sherritt Lane, Soda Springs California

STAFF PRESENT: Steven Palmer, General Manager; Jim King, Plant Manager
Deleane Mehler, Office Assistant

OTHERS PRESENT: Geoffrey O. Evers, General Counsel

1. Call to Order

For the Regular Meeting (Section 54954), November 15, 2022 at 6:00 P.M., the meeting was 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 Regular Meeting of November 15, 2022 of the Donner Summit Public Utility District Board of Directors was called to order at 6:02 p.m. by President Cathy Preis.

2. Roll Call

Cathy Preis, President	- Present
Philip Gamick, Director	- Present
Alex Medveczky, Secretary	- Present
Joni Kaufman, Director	- Present
Dawn Parkhurst, Director	- Present

3. Clear the Agenda- None

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.* None.

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 November 15, 2022

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

B. Approve Regular Meeting Minutes October 18, 2022

Motion: Accept the Consent Calendar
By: Phil Gamick
Second: Joni Kaufman
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy
Motion Carries

6. Department Reports

A. Administration - Steven Palmer, General Manager- The General Manager Reported:

The online GIS map of District infrastructure is in draft form and being reviewed by staff.

Processing application to State Water Board to use recycled water on any construction project.

Nevada Board of Supervisors appointed Phil Gamick and Craig Combs to DSPUD Board four-year terms on October 25, 2022.

B. Operations and Maintenance Summary, October. Reported.

7. Action Items

A. Approve Professional Services Agreement with GEI for a Drought Resiliency Study in the Amount of \$81,782 by Adopting Resolution 2022-36

Motion: Adopt Resolution 2022-36 Approving Professional Services Agreement with GEI for a Drought Resiliency Study in the Amount of \$81,782

By Alex Medveczky

Second: Joni Kaufman

Roll Call Vote

Cathy Preis - Aye

Phil Gamick - Aye

Alex Medveczky - Aye

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

B. Review Wastewater Capacity Fee Update and Provide Comments and Direction. The Board supported proceeding with the fee calculations and directed that the updated wastewater capacity fee structure for single family residence should be based on the number of bedrooms..

Motion: Direct Staff to Continue with Wastewater Capacity Fee Update with Fees for Single Family Residences Based on Number of Bedrooms.

By Dawn Parkhurst

Second: Alex Medveczky

Roll Call Vote

Cathy Preis - Aye

Phil Gamick - Aye

Alex Medveczky - Aye

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

C. Review Wastewater Infrastructure Fee for Sugar Bowl East and West Villages and Provide Comments and Direction.

Catherine Hansford provided information and options regarding the Sugar Bowl East West Village. The Board supported this effort and asked that staff discuss with Sugar Bowl management before the next action by DSPUD Board.

D. Adopt Employee Benefit and Compensation Resolution 2022-37

Motion: Approve Resolution 2022-37 Employee Benefit and Compensation

By Alex Medveczky

Second: Phil Gamick

Roll Call Vote

Cathy Preis - Aye

Phil Gamick - Aye

Alex Medveczky - Aye

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

E. Adopt Resolution 2022-38 to Continue Remote Board Meetings in Accordance with Assembly Bill 361

Motion: Adopt Resolution 2022-38 to Continue Remote Board Meetings in Accordance with Assembly Bill 361

By Phil Gamick

Second: Joni Kaufman

Roll Call Vote

Cathy Preis - Aye

Phil Gamick - Aye

Alex Medveczky - Aye

Joni Kaufman - Aye

Dawn Parkhurst - Aye

Motion Carries

- 8. 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.*

9. Adjournment

Motion: Adjoin Meeting at 7:44 p.m.
By: Alex Medveczky
Second: Joni Kaufman
5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – December 20, 2022
Regular Meeting – January 17, 2023
Regular Meeting - February 21, 2023

Respectfully Submitted,

Deleane Mehler

Deleane Mehler
Administrative Assistant