

**Donner Summit Public Utility District  
Board of Directors Regular Meeting  
Agenda  
Tuesday, January 16, 2024 – 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

**Director Phil Gamick will be attending by teleconference at:  
6482 Willow Breeze Lane  
Las Vegas, Nevada 89118**

The Public is welcome to attend in person or participate by Zoom Webinar: Meeting ID, 891 2197 1774, Password: 894617

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. 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, please limit your comments to the specific topics of discussion.

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. Board Organization**
  - A. Select Board Officers – President, Vice President, Secretary**
  - B. Board Meeting Calendar for 2024**
- 5. 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.*
- 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. Approve Finance Report for January 2024**
    - 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 for December 19, 2023**

**7. Department Reports**

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

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

**8. Action**

**A. Adopt a Resolution Approving a Professional Services Agreement with Goodwin Consulting Group Inc. for Community Facilities District Formation and Administration Services for the Sugar Bowl West and East Village Sewer Project in the Amount of \$110,000**

**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 20, 2024

Regular Meeting – March 19, 2024

Regular Meeting – April 16, 2024

We certify that on January 12, 2024, a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California, and the Soda Springs General Store.

*Deleane Mehler*

Deleane Mehler  
Administrative Assistant



Steven Palmer  
General Manager