

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Minutes
Tuesday, October 17, 2023 - 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, by Zoom, Markus Lang, Dudek

1. Call to Order

- A. Consider approval of request by President Cathy Preis to participate remotely due to a “just cause” exception pursuant to Government Code Section 54953 (AB2449).** Approve Cathy Preis’s request to participate remotely.

The Regular Meeting of October 17, 2023 of the Donner Summit Public Utility District Board of Directors was called to order at 6:04 p.m. by Vice President Joni Kaufman.

2. Roll Call

Cathy Preis, President	- Present – by Zoom
Joni Kaufman, Vice President	- Present
Dawn Parkhurst, Secretary	- Present
Philip Gamick, Director	- Present
Craig Combs, Director	- Absent- Excused

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 October 2023**
- 1. Cash Disbursements–General**, Month of September
 - 2. Cash Disbursements–Payroll**, Month of September
 - 3. Schedule of Cash and Reserves**, August
 - 4. Accountants Financial Statements**, August

B. Approve Regular Meeting Minutes for September 19, 2023

Motion: Accept the Consent Calendar

By: Dawn Parkhurst

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacancy

Motion Carries

6. Department Reports

- A. Administration - Steven Palmer, General Manager. Reported**
- B. Operations and Maintenance Summary, September. Reported**

7. Public Hearing

- A. Conduct a Public Hearing to Consider and Possibly Approve an Initial Study/Mitigated Negative Declaration for Sugar Bowl Sewer Extension Project**

Vice President Joni Kaufman opened and closed the Public Hearing. There were no comments.

Motion: Approve Resolution 2023-22 of the Board of Directors of the Donner Summit Public Utility District Approving the Sugar Bowl Sewer Extension Project and Adopting the Mitigated Negative Declaration the Initial Study/Mitigated Negative Declaration and Mitigation and Reporting Program.

By: Dawn Parkhurst

Second: Phil Gamick

Roll Call Vote:

Cathy Preis	-	Aye
Phil Gamick	-	Aye
Craig Combs	-	Absent
Joni Kaufman	-	Aye
Dawn Parkhurst	-	Aye

Motion Carries

8. Action

- A. Accept Easements from Sprocketcal Peck Two LP, James Castle McIntosh 2003 Separate Property Trust, and Sugar Bowl Corporation for Sewer Constructed by Owners in 2017**

Motion: Adopt Resolution 20223-23 of the Board of Directors of the Donner Summit Public Utility District Accepting Easements from Sprocketcal Peck Two LP, James Castle McIntosh 2003 Separate Property Trust, and Sugar Bowl Corporation for Sewer Constructed by Owners in 2017.

By: Phil Gamick

Second: Cathy Preis

Roll Call Vote:

Cathy Preis	-	Aye
Phil Gamick	-	Aye
Craig Combs	-	Absent
Joni Kaufman	-	Aye
Dawn Parkhurst	-	Aye

Motion Carries

- B. Approve Water Shortage Contingency Plan**

Motion: Approve the Water Contingency Plan
By: Dawn Parkhurst
Second: Phil Gamick
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacancy

Motion Carries

C. Authorize General Manager to Request Technical Assistance from RCAC to Submit a Grant Application for a Detailed Evaluation of a Domestic Water System Intertie with Sierra Lakes County Water District

Motion: Authorize the General Manager to Request Technical Assistance from RCAC to Submit a Grant Application for a Detailed Evaluation of a Domestic Water System Intertie with Sierra Lakes County Water District

By: Phil Gamick
Second: Dawn Parkhurst
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacancy

Motion Carries

D. Provide Direction to General Manager on Whether to Opt Out of the Class Action Lawsuit Settlements with 3M Company and DuPont Regarding PFAS. It was decided not to take action on the Class Action Lawsuit Settlements with 3M Company and DuPont regarding PFAS.

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

Motion: Adjourn Meeting at 6:52 p.m.
By: Dawn Parkhurst
Second: Phil Gamick
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacancy

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – November 21, 2023
Regular Meeting – December 19, 2023
Regular Meeting – January 16, 2024

Respectfully Submitted,

Deleane Mehler
Administrative Assistant