Agenda Item 5B

Page Intentionally Blank

DONNER SUMMIT PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 16, 2026

DSPUD Office, 53823 Sherritt Lane, Soda Springs, California

Director Craig Combs attended by teleconference at:
23032 Bormio, Number 11, Province of Sondrio, Italy

---

1. CALL TO ORDER

President Cathy Preis called the meeting to order at 6:06 P.M.

2. ROLL CALL

Board Members Present: President Cathy Preis, Vice President Joni Kaufman, Director Craig Combs (via zoom), Director Phil Gamick, and Director Dawn Parkhurst.

Staff Present: General Manager Steven Palmer, Chief Plant Operator Jim King, Assistant Plant Manager Justin Vosburgh and Legal Counsel Geoff Evers.

3. CLEAR THE AGENDA

There were no changes to the agenda, however General Manger did note that there was an amendment to the staff report for Item 7.

4. PUBLIC PARTICIPATION

Shawn Forry

5. CONSENT CALENDAR

The Consent Calendar included the following items:

- Approve Finance Report for June 2026
- Cash Disbursements – General, Month of May
- Cash Disbursements – Payroll, Month of May
- Schedule of Cash and Reserves, April
- Accountants' Financial Statements, April
- Approve Regular Meeting Minutes for May 19, 2026
- Approve Special Meeting Minutes for June 2, 2026
- Safety Minutes, May 2026
- Adopt a Resolution Establishing the Appropriations Limit for Fiscal Year 2026/2027
- Adopt Resolutions 2026-05 and 2026-06 Fixing and Placing the Annual Special Tax Levy for Community Facilities District No. 1

ACTION: Motion to approve the Consent Calendar by Vice President Kaufman. Second by Director Gamick. Motion carried unanimously.

6. DEPARTMENT REPORTS

6A. Administration – Steven Palmer, General Manager

Report presented by General Manager Steven Palmer.

6B. Operations and Maintenance Summary, May 2026

Report presented by Chief Plant Operator Jim King.

7. ACTION ITEMS

7A. Board to Discuss and Provide Direction on Process to Evaluate Customer Suggestions Received During Rate Adoption Process

Comments were received from Rayna, Andrea Broaddus, and Billy Brown.

ACTION: Board directed the General Manager to prioritize reviewing the wastewater utilization calculations first (Ordinance 94-5), followed by reviewing the agreement with Sierra Lakes County Water District.

7B. Adopt Resolutions to Declare the 2021 Dodge 1500 as Surplus, Authorize Sale by Auction, and Approve Purchase of a Replacement Truck

ACTION: Motion to approve Resolution 2026-07 by Director Gamick. Second by Vice President Kaufman.

Vote:
- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously.

ACTION: Motion to approve Resolution 2026-08 by Director Combs. Second by Vice President Kaufman.

Vote:
- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously

7C. Adopt Resolutions Approving the Fiscal Year 2027 Operating Budget, Approving the Five-Year Capital Improvement Plan, and Approving an Interfund Loan of $550,000 from the Wastewater Fund to the Water Fund.

ACTION: Motion to approve Resolution 2026-09 by Vice President Kaufman. Second by Director Parkhurst.

Vote:

- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously.

ACTION: Motion to approve Resolution 2026-10 by Director Gamick. Second by Director Parkhurst.

Vote:

- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously.

7D. Approve a Funding Agreement with PCWA for a $90,000 Grant for a Backup Generator at Boreal Pump Station

ACTION: Motion to approve by Vice President Kaufman. Second by Director Combs.

Vote:

- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously.

7E. Terminate Agreement with Centrica for a Solar Photovoltaic System Project or Provide Alternative Direction

ACTION: Motion to terminate agreement by Vice President Kaufman. Second by Director Parkhurst.

Vote:
- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously.

8. DIRECTOR REPORTS

None. Recess and move into closed session at 7:47 PM. Director Combs left the meeting prior to Closed Session.

9. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

ACTION: There was no reportable action taken during Closed Session.

10. ADJOURNMENT

ACTION: Motion to adjourn by Vice President Kaufman. Second by Director Parkhurst.

Vote:
- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Absent
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried unanimously.

The meeting was adjourned at 8:20 P.M.

Minutes prepared by:

Steven Palmer, General Manager
Donner Summit Public Utility District

Approved by the Board of Directors: ____________________