

Agenda Item 5C

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**DONNER SUMMIT PUBLIC UTILITIES
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Tuesday, June 2, 2026**

DSPUD Office, 53823 Sherritt Lane, Soda Springs, California

1. CALL TO ORDER

President Cathy Preis called the meeting to order at 6:03 P.M.

2. ROLL CALL

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

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

3. CLEAR THE AGENDA

There were no changes to the agenda.

4. PUBLIC PARTICIPATION

The following people provided comments on the proposed rates:

Denis Carroll

Shawn Forry

Billy Brown

Rayna

Collette

Andrea Broaddus

Mary

5. ACTION ITEMS

5A. Continued from Agenda Item 8A on May 19, 2026; Public Hearing: Adopt Ordinances 2026-01 and 2026-02 Implementing New Water and Wastewater Rates

ACTION 1: Motion to approve Ordinance 2026-01 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 2: Motion to approve Ordinance 2026-02 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.

6. DIRECTOR REPORTS

- *Gave staff direction to put on item on the next agenda to discuss suggestions regarding the rate structure, revenue, and outside agency agreements that were mentioned during the rate adoption process.*
- *Gave staff direction to put the Office Manager position recruitment on the front page of the website*

7. ADJOURNMENT

ACTION: Motion to adjourn by Director Parkhurst. Second by Director Combs.

Vote:

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

Motion carried unanimously.

The meeting was adjourned at 7:55 P.M.

Minutes prepared by:

Steven Palmer, General Manager
Donner Summit Public Utility District

Approved by the Board of Directors: _____