

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, February 24, 2026 – 6:00 P.M.**

**DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

The Public is welcome to attend in person or participate by Zoom Webinar: Meeting ID, 812 2494 9742 password: 737246

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. 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.*

**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 February 2026**

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

**B. Approve Regular Meeting Minutes for January 20, 2026**

**C. Safety Minutes January 2026**

**6. Department Reports**

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

**7. Information - None**

**8. Action**

- A. Approve Fiscal Year 2025 Audited Financial Statements**
- B. Fiscal Year 2025 Financial Health Assessment**
- C. Approve an Application to the Placer County Water Agency Financial Assistance Program to Fund a Backup Generator at Boreal Pump Station**
- D. Review Proposed Administrative Fees**
- E. Nomination to Placer County Local Agency Formation Commission**
- F. Nomination to California Special Districts Association Board of Directors**

**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 - March 17, 2026
- Regular Meeting - April 21, 2026
- Regular Meeting - May 19, 2026

We certify that on February 20, 2026, 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  
Administrative Assistant

Steven Palmer  
General Manager