

Agenda Item: 5B

**Donner Summit Public Utility District
Board of Directors Regular Meeting Minutes
Tuesday, November 18, 2025 - 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,

1. Call to Order

The Regular Meeting of November 18, 2025 of the Donner Summit Public Utility District Board of Directors was called to order at 6:01 p.m. by President Cathy Preis.

2. Roll Call

Cathy Preis, President	- Present	
Joni Kaufman, Vice President	- Present	
Dawn Parkhurst, Secretary	- Present	
Philip Gamick, Director	- Present	
Craig Combs, Director	- Present	(by Zoom 2000 Panorama Drive Panorama, BC V0A1T0, Canada)

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 November 2025

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

B. Approve Regular Meeting Minutes for October 21, 2025

C. Safety Minutes October 2025

Motion: Accept the Consent Calendar

By: Phil Gamick

Second: Joni Kaufman

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy

Motion Carries

6. Department Reports

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

7. Information - None

8. Action

- A. Approve Professional Services Agreement with LG Sonic for \$67,690 for Two Years of Lake Angela Ultrasonic Algae Removal System Equipment and Monitoring**

MOTION: ADOPT RESOLUTION NO. 2025-18 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LG SONIC IN THE AMOUNT OF \$67,690 FOR TWO YEARS OF LAKE ANGELA ULTRASONIC ALGAE REMOVAL SYSTEM EQUIPMENT AND MONITORING

By: Joni Kaufman

Second: Craig Combs

Roll Call Vote

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

Motion Carries

- B. Accept the Reservoir No. 2 Rehabilitation Project as Complete and Direct Recording of the Notice of Completion**

MOTION: ADOPT RESOLUTION NO. 2025-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT ACCEPTING THE RESERVOIR NO. 2 REHABILITATION PROJECT AS COMPLETED AND DIRECTING THE RECORDING OF A NOTICE OF COMPLETION

By: Dawn Parkhurst

Second: Phil Gamick

Roll Call Vote

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

Motion Carries

- 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 6:28 p.m.**
By: Joni Kaufman
Second: Dawn Parkhurst
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain, 0 Vacancy
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting – December 16, 2025
Regular Meeting – January 20, 2026
Regular Meeting – February 17, 2025

Respectfully Submitted,

Deleane Mehler

Deleane Mehler
Administrative Assistant