

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, June 16, 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, [895 6730 6601](#) password: 502684

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 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 June 2026

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

B. Approve Regular Meeting Minutes for May 19, 2026

C. Approve Special Meeting Minutes for June 2, 2026

D. Safety Minutes May 2026

- E. **Adopt a Resolution Establishing the Appropriations Limit for Fiscal Year 2026/2027**
 - F. **Adopt Resolutions 2026-05 and 2026-06 Fixing and Placing the Annual Special Tax Levy for Community Facilities District No. 1**
- 6. Department Reports**
- A. **Administration - Steven Palmer, General Manager**
 - B. **Operations and Maintenance Summary, May**
- 7. Action**
- A. **Board to Discuss and Provide Direction on Process to Evaluate Customer Suggestions Received During Rate Adoption Process**
 - B. **Adopt Resolutions to Declare the 2021 Dodge 1500 as Surplus, Authorize Sale by Auction, and Approve Purchase of a Replacement Truck**
 - C. **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.**
 - D. **Approve a Funding Agreement with PCWA for a \$90,000 Grant for a Backup Generator at Boreal Pump Station**
 - E. **Terminate Agreement with Centrica for a Solar Photovoltaic System Project or Provide Alternative Direction**
- 8. 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.*
- 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
- 10. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - July 21, 2026

Regular Meeting - August 18, 2026

Regular Meeting - September 15, 2026

I certify that on June 12, 2026, a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California, and the Soda Springs General Store.



Steven Palmer
General Manager