

**Donner Summit Public Utility District
Board of Directors Regular Meeting
Agenda
Tuesday, July 21, 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 July 2026

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

B. Approve Regular Meeting Minutes for June 16, 2026

C. Safety Minutes June 2026

D. Adopt Resolutions 2026-11 and 2026-12 Requesting Collection of Unpaid Charges on the Nevada and Placer County Tax Rolls

6. Department Reports

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

7. Information – None

8. Action

- A. Staff Update and Board Discussion Regarding Alternative Procedures for Calculating Wastewater Utilization**
- B. Approve a First Amendment to the Professional Services Agreement with Hansford Economic Consulting, LLC for Extra Work on the 2026 Utility Rate Study, Increasing the Not to Exceed Amount by \$6,090**
- C. Adopt a Resolution Waiving Formal Bidding, Approving an Agreement with Karl Needham Enterprises, Inc. in the Amount of \$48,000 for Rental of a Centrifuge and Poly Pump, and Increasing the Operating Budget**
- D. Vote for California Special District 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. Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation:** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case.
- B. Public Employee Performance Evaluation (Government Code Section 54957)**
Title: General Manager.

11. Adjournment

Schedule of Upcoming Meetings

- Regular Meeting - August 18, 2026
- Regular Meeting - September 15, 2026
- Regular Meeting - October 20, 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