

## **Agenda Item: 5B**

**Donner Summit Public Utility District  
Board of Directors Regular Meeting Minutes  
Tuesday, January 20, 2026 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

**STAFF PRESENT:** Steven Palmer, General Manager; Justin Vosburgh, Assistant Plant Manager; Deleane Mehler, Office Assistant  
**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel, by Zoom, Catherine Hansford, Hansford Economics.

**1. Call to Order**

The Regular Meeting of January 20, 2026 of the Donner Summit Public Utility District Board of Directors was called to order at 6:02 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

**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 January 2026**

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

**B. Approve Regular Meeting Minutes for December 16, 2025**

**C. Safety Minutes December 2025**

**Motion: Accept the Consent Calendar**

**By:** Dawn Parkhurst

**Second:** Craig Combs

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

**Motion Carries**

**3. Clear the Agenda- None**

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Donner Summit Public Utility District  
Minutes – Regular Meeting January 20, 2026  
Page 2

**2. Department Reports**

**A. Administration - Steven Palmer, General Manager.** Reported.

**B. Operations and Maintenance Summary, December.** Reported.

**3. Information - None**

**4. Action**

**A. Review Draft Rate Study and Provide Direction.** Reported.

**5. 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.*

**6. Adjournment**

**Motion:**     **Adjourn Meeting a**  
**By:**            Joni Kaufman  
**Second:**     Dawn Parkhurst  
**Vote:**         5 Ayes, 0 Noes, 0 A  
**Motion Carries**

Schedule of Upcoming Meetings

Regular Meeting - February 17, 2026  
Regular Meeting - March 17, 2026  
Regular Meeting - April 21, 2026

Respectfully Submitted,

*Deleane Mehler*

Deleane Mehler  
Administrative Assistant