

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460
Minutes of the Special Meeting of the Board of Directors
Held: June 22, 2021

STAFF PRESENT: Tom Skjelstad, General Manager;

OTHERS PRESENT: Geoffrey O. Evers, General Counsel by telephone from 8732 Casa Del Rio, Fair Oaks CA,

1. Call to Order

For the Special Meeting (Section 54956), June 22, 2021 at 6:00 P.M., the meeting was conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20.

The Special Meeting of June 22, 2021 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
Sara Schrichte, Vice President	- Present
Bob Sherwood, Secretary	- Absent
Philip Gamick, Director	- Present
Alex Medveczky, Director	- Present

3. Clear the Agenda- No Changes

4. Public Participation- Members of the public may address the Board on any topic within the District's jurisdiction and is not on the agenda. Please limit your comments to 5 minutes. None

5. Fiscal Year 2021/22 Draft Operations and Capital Budgets- presentation of the Draft Fiscal Year 2021/22 Operations and Capital budgets. A discussion ensued.

6. Resolution - Resolution 2021-06 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2021/22 Fiscal Year.

Motion: Adopt Resolution 2021-06 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budget for the 2021-2022 Fiscal Year

By: Alex Medveczky

Second: Bob Sherwood

Roll Call Vote

Bob Sherwood	-	Absent
Phil Gamick	-	Aye
Cathy Preis	-	Aye
Alex Medveczky	-	Aye
Sara Schrichte	-	Aye

Motion Carries

- 7. Closed Session: Pursuant to California Government Code 54957.6** – Negotiations with prospective employee. **Position:** General Manager. **District Negotiator:** Geoffrey O. Evers, District Legal Counsel. President Preis announced the Board would be going into Closed Session Pursuant to California Government Code 54957.6. Negotiations with prospective employee for the position of General Manager. The Board went into Closed Session at 6:01PM. The Board came out of Closed Session at 9:22PM. Direction was given to legal counsel. No action was taken.
- 8. Informational:** 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. Adjournment:**

Motion: Adjourn Meeting at 9:51 p.m.
By: Alex Medveczky
Second: Phil Gamick
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - July 20, 2021
Regular Meeting – August 17, 2021
Regular Meeting - September 21, 2021

Respectfully Submitted,

Deleane Mehler
Administrative Assistant