

**Minutes of the Special Board Meeting of the
Donner Summit Public Utility District
Board of Directors
Monday April 9, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

STAFF PRESENT: Tom Skjelstad, General Manager

GUESTS: None

1. **Call to Order:** President Tolmachoff called the meeting to order at 6:15PM.

2. **Roll Call :** Secretary Sherwood called the roll.
Present: Directors Tolmachoff, Sherwood, and Gamick.
Absent: None

3. **Appointment of Two Directors to Fill Vacancies on the Donner Summit Public Utility District Board of Directors.**

The District received two letters of interest for the vacancies on the Board. Both Dave Oneto and Cathy Preis wrote letters of interest.

Bob Sherwood moved to appoint Dave Oneto and Cathy Preis to the Board of Directors. Phil Gamick seconded the motion. President Tolmachoff called for a vote. Vote was unanimous, 3-0, to appoint Dave Oneto and Cathy Preis to the Board of Directors to the Donner Summit Public Utility District.

Bob Sherwood gave the Oath of Office to Cathy and Dave.

5. ***ORDINANCE 2007-02 OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT TO ESTABLISH THE COMPENSATION RATE FOR MEMBERS OF THE BOARD OF DIRECTORS***

President Tolmachoff requested to move Item 5. up in the agenda. It was the consensus of the Board to take up the business of Item 5.

Discussion ensued regarding the reason for Ordinance 2007-02. The Directors were provided with a memorandum from General Manager, Tom Skjelstad explaining the reasons for the proposed increase in Board pay. President Tolmachoff explained that there were many issues that the Board President and Vice-President were involved with and with the wastewater treatment plant expansion, and possible future development of Royal Gorge there would be a need for even greater participation by the Board officers.

Bob Sherwood moved to adopt Ordinance 2007-02. Phil Gamick seconded the motion. Secretary Sherwood called for the roll call vote:

Directors in Favor: Preis, Tolmachoff, Gamick, Oneto, and Sherwood.
Directors Opposed: none. **Motion carried unanimously.**

4. Election of Board Officers

Prior to electing Board Officers the current President (Rachel Tolmachoff) and Vice President (Phil Gamick) resigned from their respective Board Officer positions. Bob Sherwood moved to accept the resignations. Cathy Preis seconded the motion.

Motion passed unanimously.

Nominations for Board President were opened: Bob Sherwood nominated Cathy Preis for President, Phil Gamick seconded. No further nominations for President were made.

Motion carried unanimously.

Nominations for Board Vice President were opened: Phil Gamick nominated Dave Oneto. Bob Sherwood seconded the nomination. Cathy Preis nominated Rachel Tolmachoff. Dave Oneto seconded the motion. After discussion Director Oneto asked to have his name removed from the nominations. Phil Gamick rescinded his motion and Bob Sherwood rescinded his second. No further nominations were made.

Motion carried unanimously.

5. Public Comment

6. 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.

Manager Skjelstad asked if the Directors had a preference in dates to meet with the engineers (ECO:LOGIC and Sauers Engineering). It was the Board consensus to meet with the engineers on Monday, April 23, 2007 at 6PM.

7. Adjournment

These minutes were written and submitted by acting Board clerk Tom Skjelstad.
April 20, 2007