

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: July 6, 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), July 6, 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 July 6, 2021 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
Sara Schrichte, Vice President	- Present
Bob Sherwood, Secretary	- Absent
Philip Gamick, Director	- Present
Alex Medveczky, Director	- Present

3. Clear the Agenda- No Changes

4. Closed Session: Pursuant to California Government Code 54956 (b) (1) (E) - Threat of Litigation. One threat: Julie Bartolini. President Preis announced the Board would be going into Closed Session Pursuant to California Government Code 54956.(b) (1) (E)

The Board went into Closed Session at 6:03PM. The Board came out of Closed Session at 6:50PM.

President Preis announced the action taken in Closed Session:

- 1.) Mrs. Bartolini will be paid her regular salary up to July 19, 2021.
- 2.) As per District policy, Mrs. Bartolini will be paid 200 hours vacation pay accumulated in one lump sum payment on July 19th, 2021.
- 3.) As per District policy, Mrs. Bartolini will be paid 192 sick leave accumulated in one lump sum payment on July 19th, 2021.
- 4.) As there is no District policy for continuation of benefits post resignation/retirement, Mrs. Bartolini's request that the District pay 4 months of insurance premiums (health, dental etc.) following her resignation was denied.

Motion made by Director Medveczky, seconded by Director Schrichte.

Roll Call Vote 4-eyes, 0-nays, 1-absent:

Director Preis- aye
Director Schrichte-aye
Director Medveczky- aye
Director Gamick-aye
Director Sherwood- absent

- 5. 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 6:56PM. The Board came out of Closed Session at 7:10PM.

President Preis announced the action taken in Closed Session:

Steven Palmer was offered:

- 1.) Annual salary of \$175,000
- 2.) Employer contribution of 7.5% of annual gross salary for retirement plan(s)
- 3.) Three weeks of paid vacation plus two weeks of administrative leave annually
- 4.) All benefits currently received by other District personnel; medical, dental, life insurance, long term disability, clothing allowance, cost-of-living increase.

Motion made by Director Medveczky, seconded by Director Gamick.

Roll Call Vote 4-eyes, 0-nays, 1-absent

Director Preis- aye
Director Schrichte-aye
Director Medveczky- aye
Director Gamick-aye
Director Sherwood- absent

- 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. None.

7. Adjournment:

Motion: Adjourn Meeting at 7:15 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