

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: May 18, 2010**

**STAFF PRESENT:** Tom Skjelstad, General Manager; Jim King, Plant Manager; Julie Bartolini, Office Manager

**OTHERS PRESENT:** Susan Snider

**1. Call to Order**

The Special Meeting of May 18, 2010 of the Donner Summit Public Utility District Board of Directors was called to order at 5:55 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

**2. Roll Call**

Cathy Preis, President	- Present
Dave Oneto, Vice President	- Absent
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Absent
Taylor Dolph, Director	- Present

**3. Public Participation**

**None**

**4. Resolution**

- a.) Resolution 2010-07 Dedicating Net Sewer/Wastewater Revenues to Pay Any and All Clean Water State Revolving Fund Financing for the District Wastewater Treatment Facility

**Motion: Adopt Resolution 2010-07 Dedicating Net Sewer/Wastewater Revenues to Pay Any and All Clean Water State Revolving Fund Financing for the District Wastewater Treatment Facility**

By: Bob Sherwood

Second: Taylor Dolph

Roll Call Vote

Bob Sherwood - Aye

Cathy Preis - Aye

Phil Gamick - Absent

Dave Oneto - Absent

Taylor Dolph - Aye

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

**Motion Carries**

**5. Adjournment**

**Motion: Adjourn Meeting at 5:57 P.M.**  
**By: Bob Sherwood**  
**Second: Taylor Dolph**  
**Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstain**  
**Motion Carries**

Schedule of Upcoming Meetings

Regular Meeting - June 15, 2010  
Regular Meeting - July 20, 2010  
Regular Meeting - August 17, 2010

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,



Deleane Mehler  
Clerk of the Board