

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 9, 2011**

STAFF PRESENT: Tom Skjelstad, General Manager; Julie Bartolini, Office Manager

OTHERS PRESENT: Geoffrey O. Evers, General Counsel by telephone from 8732 Casa Del Rio Court, Fair Oaks, CA 95628; Jeff Hauser, Stantec by telephone.

1. Call to Order

The Special Meeting of May 9, 2011 of the Donner Summit Public Utility District Board of Directors was called to order at 6:06 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

2. Roll Call

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

3. Public Participation

None

4. Closed Session

Conference with Legal Counsel – Pending Litigation at 6:06p.m. pursuant to Section 54956.9., subdivision (b) (1) of the California Government Code, the Board of Directors went into closed session.

Phil Gamick arrived at 6:07 p.m.

6:30 p.m. the regular meeting resumes

Cathy Preis reported that in closed session a motion was made and passed unanimously to reject the protest by Ovivo for the Award of the Wastewater Treatment Plant upgrade and Expansion Project.

5. Adjournment

Motion: Adjourn Meeting at 6:34 P.M.
By: Bob Sherwood
Second: Taylor Dolph
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

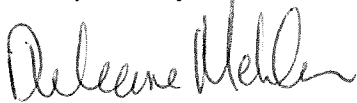
Motion Carries

Schedule of Upcoming Meetings

Special Meeting - May 24, 2011 (takes the place of the Regular Meeting)
Special Meeting - May 31, 2011
Regular Meeting - June 21, 2011

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