

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, July 6, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), July 6, 2021 at 6:00 P.M., the meeting will be conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20. **The Zoom Meeting ID 98433661769 password 855692** **If your computer does not have audio or visual capabilities, you may participate in the meeting by phone 1 669-900-6833.**

Unless specifically noted, the Board of Directors may act upon all items on the Agenda.

- 1. Call to Order**
- 2. Roll Call**
- 3. Clear the Agenda**
- 4. Closed Session: Pursuant to California Government Code 54956 (b) (1) (E) - Threat of Litigation.** One threat: Julie Bartolini
- 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.**
- 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.
- 7. Adjournment:**

Schedule of Upcoming Meetings

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

We certify that on July 2, 2021 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Deleane Mehler
Administrative Assistant

Tom Skjelstad
General Manager