

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Monday, April 23, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54954), April 23, 2007 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station located at 53823 Sherritt Lane, Soda Springs California. If there is no disabled requirement, the meeting may reconvene upstairs in the District Board meeting room.

Any member of the public desiring to address the Board on any matter within the Jurisdictional Authority of the District or on a matter on the Agenda before or during the Boards consideration of that item may do so. After receiving recognition from the Board President, please give your Name and Address (City) and your comments or questions. In order that all interested parties have an opportunity to speak, please limit your comments to the specific topics of discussion.

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

Exhibit Documents = Bold/Italics

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda**
4. ***Introduction of Sauers Engineering, Inc. and ECO:LOGIC, Consulting Engineers***
- this is an opportunity for the Directors, staff, and consultants to meet each other and discuss their respective roles, expectations, and upcoming District projects.
5. **Public Participation**
6. **Minutes from the Regular Meeting of March 20, 2007**
Minutes from the Special Meeting of April 9, 2007
7. **Report from the April 19, 2007 Nevada County LAFCo meeting-** report of actions from the 4/19/07 LAFCo meeting. The Nevada County LAFCo directed LAFCo staff and one commissioner to hire an accountancy firm to conduct the post annexation independent audit, as required by the annexation Plan for Services 6.5.
8. ***Board Committee Assignments-*** *presentation of the proposed committee rosters.*

9. **Conference with Legal Counsel** – Regarding Initiating or Deciding to Initiate Litigation pursuant to subdivision (c) of Section 54956.9.of the California Government Code.
 - 1.) Nevada County, et. al.

10. **Adjourn**

Schedule of Upcoming Meetings

- Regular Meeting – May 15, 2007
- Regular Meeting - June 19, 2007
- Special Meeting - June 26, 2007 (if needed to adopt 2007/08 budget)

We certify that on April 20, 2007 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini
Office Manager

Thomas G. Skjelstad
General Manager