

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, February 27, 2007 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54954), February 27, 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 consultants to introduce themselves and to discuss their respective qualifications, experience and how they see their role as the District's engineers. It is also an opportunity for the Board to ask questions of the two firms and for the consultants to do the same of the Board.*
5. **Public Forum**
6. **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.
7. **Adjourn**

Schedule of Upcoming Meetings

- Regular Meeting – March 20, 2007
- Regular Meeting - April 17, 2007
- Regular Meeting - May 15, 2007

We certify that on February 23, 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