

**Minutes of the Regular Meeting of The Board of Directors**  
**Change of Meeting Date Held: July 18 2007**

**STAFF PRESENT:** Tom Skjelstad, General Manager, Jim King, Plant Manager,  
Kirkpatrick Sullivan, Plant Operator, Kristy Champagne,  
Recording Secretary to The Board

**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel, Mike Livak, Royal  
Gorge LLC, Amber, of The Palisades Lakes Community  
General Counsel, Geoffrey O. Evers attending meeting  
telephonically from 3415 American River Drive, Suite B  
Sacramento, CA 95864.

**1. Call to Order**

The Regular Meeting July 18, 2007 of the Donner Summit Public utility District Board of Directors was called to order at 6:10 pm. By President Cathy Preis, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Kristy Champagne is taking notes as Recording Secretary.

**Oath of Office:** Cathy A. Preis and Dave Oneto are sworn in subsequent with the Nevada and Placer Counties Board of Supervisors. Secretary of the board Bob Sherwood signs the official documents.

**2. Roll Call**

|                                   |           |
|-----------------------------------|-----------|
| Cathy Preis, President            | - Present |
| Rachel Tolmachoff, Vice President | - Present |
| Bob Sherwood, Secretary           | - Present |
| Dave Oneto, Director              | - Present |
| Phil Gamick, Director             | - Absent  |

Director Tolmachoff attending by telephone from address:  
194Pulteney  
Geneva, NY 14456

**3. Clear the Agenda**

Item 11 A moved into closed session to next order of business

**4. Consent Calendar:**

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a

member of the Board requests an item to be removed from the Consent Calendar for a separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

- A. Cash Disbursements – General, Month of July 2007 --\$
- B. Cash Disbursements – Payroll, Month of July 2007 --\$
- C. Regular Meeting Minutes – July 18, 2007

**Motion: To Approve The Consent Calendar**

By: Bob Sherwood

Second: Dave Oneto

Vote: 4 Ayes, 0 Noes, 1 Absent 0 Abstain

**Motion Carries**

**5. Closed Session:** The Board enters closed at 6:30 pm, General Counsel present for Closed Session Discussion only.

- A. Conference with Legal Counsel – Pending Litigation pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
  - 1.) Truckee Fire Protection District

Meeting resumes at 7:20 pm with no action taken by The Board

**4. Public Forum**

Mike Livak of The Royal Gorge LLC, will be in touch with the district to discuss in more detail Royal Gorges water needs and requests

**5. Department Reports**

**A. Administration:**

1. Report of Meeting with the California Regional Water Quality Control Staff, DSPUD Staff, ECO:LOGIC, and Carrollo Engineers of June 26- report on discussions held at the meeting regarding wastewater options available to Royal Gorge LLC.- Reported  
Mike Livak reports to The Board his viewpoints of the meeting and Royal Gorges perspective- Reported
2. Big Bend Water Users Association Request to Proceed with Discussions of Annexation into the Donner Summit Public Utility- The Board agrees to meet

with The Big Bend Water Users and Karen Nelson of Sauers Engineering, to discuss their water needs and possible annexation.

3. Collecting Delinquent Accounts on the Nevada and Placer Counties Tax Rolls- report of the number of customers and dollar amounts placed on the tax rolls. Also dollar amount collected by delinquent customers after notification of the District's proposed action.- Reported
4. Appointment of a District Representative to Negotiate and Act on the District's Behalf During the Post- Reorganization Proposed Audit Procedures – appoint a District Delegate in the event negotiations of the proposed audit procedures is necessary- Director Bob Sherwood nominates himself to be The Districts Representative

**Motion: To Appoint Bob Sherwood as The Districts Representative**

By: Dave Oneto

Second: Rachel Tolmachoff

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**Motion Carries**

**B. Sewer and Water Department – Jim King, Plant Manager**

1. Waste Water Flow Data – for August
2. Fresh Water Flow Data – for August
3. Operations and Maintenance Summary – activities during the month of July.
5. Request to Proceed with the District's Proposed Telemetry Project for Portions of the District's Water and Sewer Systems-

**Motion: Direct Staff to Proceed With The Bidding Process For A New Telemetry System**

By: Bob Sherwood

Second: Dave Oneto

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**Motion Carries**

**C. Safety Committee Meeting Minutes**

1. Administrative and Operations Department Safety Committee –July Minutes- Reported

**Motion: To Approve Safety Meeting Minutes**

By: Bob Sherwood

Second: Dave Oneto,

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**Motion Carries**

6. President's Report - None

Director Tolmachoff is disconnected and staff is unable to reconnect. Director Tolmachoff is absent for remainder of the meeting.

7. Committee Reports: none.

8. Public Participation

9. Correspondence: none

10. **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.

11. Adjournment

**Motion: To Adjourn at 7:50**

By: Bob Sherwood

Second: Dave Oneto

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

**Motion Carries**

Schedule of Upcoming Meetings

Regular Meeting - August 21, 2007

Regular Meeting - September 18, 2007

Regular Meeting - October 16, 2007

The wordings of these minutes are as read from the notes taken by the recording secretary.

Respectfully submitted,

Kristy S. Champagne