

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, June 8, 2021 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), June 8, 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 98711778987 password 524517** **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 54957(b)(1) - Interview selected applicants for the position of General Manager.**
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 and Public Hearing – June 15, 2021
Regular Meeting – July 20, 2021
Regular Meeting – August 17, 2021

We certify that on June 4, 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