

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Thursday, July 6, 2006 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54954), July 6, 2006 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.

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda**

There were no changes to the Agenda

4. **Review Bids Received for the DSPUD Wastewater Treatment Plant 2006 Improvements Project-** the Board will review the bids received and discuss the Engineer's and staff's recommendation. The Board may take action to accept and award a contract, reject all bids, or revise the project:
5. **Public Participation**
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 18, 2006
- Regular Meeting - August 15, 2006
- Regular Meeting – September 19, 2006

I certify that on June 16, 2006 I personally posted a copy of this agenda in Public View at 53823 Sherritt Lane Soda Springs, California

Bob Sherwood
Secretary of the Board

Julie Davies
Board President