

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda**

Saturday, August 25, 2018 - 9:30 A.M.

Big Bend Fire Station located at 49645 Hampshire Rocks Rd, Emigrant Gap, CA 95715

For the Special Meeting (Section 54956), August 25, 2018 at 9:30 A.M., the meeting will commence at the Big Bend Fire Station located at 49645 Hampshire Rocks Rd, Emigrant Gap, CA 95715

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**

- 4. Public Participation**

- 5. Opening Remarks-** President Preis

- 6. Big Bend Water Project:**
 - a.) Review of Finances-** User fees and assessment- Tom Skjelstad

 - b.) Water Project-** description of project- Tom Skjelstad

 - c.) Funding/Financing of the Project** - Catherine Hansford- Hansford Economic Consulting

 - d.) Questions, answers and discussion.**

- 7. Adjournment:**

Schedule of Upcoming Meetings

Regular Meeting -	September 18, 2018
Regular Meeting -	October 16, 2018
Regular Meeting -	November 20, 2018

We certify that on August 23, 2018 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office, Big Bend Fire Station located at 49645 Hampshire Rocks Rd, Emigrant Gap, CA 95715.

Deleane Mehler

Tom Skjelstad

Administrative Assistant

General Manager