

APPROVED

**DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460
Minutes of the Special Meeting of the Board of Directors
Held: June 8, 2021**

STAFF PRESENT: Tom Skjelstad, General Manager;

OTHERS PRESENT: Geoffrey O. Evers, General Counsel by telephone from 8732 Casa Del Rio, Fair Oaks CA,

1. Call to Order

For the Special Meeting (Section 54956), June 8, 2021 at 6:00 P.M., the meeting was conducted via Zoom due to the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20.

The Special Meeting of June 8, 2021 of the Donner Summit Public Utility District Board of Directors was called to order at 6:00 p.m. by President Cathy Preis.

2. Roll Call

The Regular Meeting of April 20, 2021 of the Donner Summit Public Utility District Board of Directors was called to order at 6:02 p.m. by President Cathy Preis.

Cathy Preis, President	- Present
Sara Schrichte, Vice President	- Present
Bob Sherwood, Secretary	- Absent
Philip Gamick, Director	- Present
Alex Medveczky, Director	- Present

3. Clear the Agenda- No Changes

4. Closed Session: Pursuant to California Government Code 54957(b)(1) - Interview selected applicants for the position of General Manager. President Preis announced the Board would be going into Closed Session Pursuant to California Government Code 54957(b)(1). Review selected applicants for the position of General Manager. The Board went into Closed Session at 6:03PM. The Board came out of Closed Session at 8:51PM. Direction was given to legal counsel. No action was taken.

5. 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.

6. Adjournment:

Motion: Adjourn Meeting at 9:14 p.m.
By: Alex Medveczky
Second: Phil Gamick
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting and Public Hearing – June 15, 2021
Regular Meeting – July 20, 2021
Regular Meeting – August 17, 2021