

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, June 22, 2021 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), June 22, 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 98169672929 password 741363** **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. **Public Participation-** Members of the public may address the Board on any topic within the District's jurisdiction and is not on the agenda. Please limit your comments to 5 minutes.
5. **Fiscal Year 2021/22 Draft Operations and Capital Budgets-** presentation of the Draft Fiscal Year 2021/22 Operations and Capital budgets. Discussion and possible action.
6. **Resolution - Resolution 2021-06 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2021/22 Fiscal Year.**
7. **Closed Session: Pursuant to California Government Code 54957.6 –** Negotiations with prospective employee. **Position:** General Manager. **District Negotiator:** Geoffrey O. Evers, District Legal Counsel.
8. **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.
9. **Adjournment:**

Schedule of Upcoming Meetings

Regular Meeting - July 20, 2021  
Regular Meeting – August 17, 2021  
Regular Meeting - September 21, 2021

We certify that on June 18, 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