

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS - CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460
E-mail: tskelstad@dspud.com

Minutes of the Regular Meeting of the Board of Directors
Held: February 19, 2008

STAFF PRESENT: Tom Skjelstad, General Manager, Jim King, Chief Plant Operator,
OTHERS PRESENT: Geoffrey O. Evers, General Counsel

1. Call to Order

The Regular Meeting of February 19, 2008 of the Donner Summit Public Utility District Board of Directors was called to order at 6:13pm, by President Cathy Preis, at the Boardroom located at 53823 Sherrit Lane, Soda Springs California. Tom Skjelstad is taking notes as Recording Secretary.

2. Roll Call

Cathy Preis, President	- Present
Rachel Tolmachoff, Vice President	- Present – via telephone from Hawaii
Bob Sherwood, Secretary	- Present
Phil Gamick, Director	- Present
Vacancy	- One

3. CLOSED SESSION- The Board went into Closed Session at 6:13PM

A. Conference with Legal Counsel – Pending Litigation pursuant to subdivision (a) of Section 54956.9. of the California Government Code.

1.) Donner Summit Public Utility District vs. Truckee Fire Protection District; Case No. PC20070542 – El Dorado County

The Board came out of Closed Session at 6:45PM. Action taken in Closed Session: The Directors voted 4-0-0 to agree to the settlement with Truckee Fire Protection District.

4. 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.

5. Adjournment- Rachel Tolmachoff moved and Bob Sherwood seconded to adjourn the regular meeting of the Donner Summit PUD Board of Directors. The meeting was adjourned at 7:04PM

Respectfully submitted,
Thomas G. Skjelstad