

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, April 26, 2011- 6PM  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California  
Bob Sherwood will be attending by telephone from the Madonna Inn  
100 Madonna Road, San Luis Obispo, California, 93405**

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.

**Call to Order**

**Roll Call**

**Public Participation**

**Membrane Bioreactor (MBR) System Proposal Evaluations and Selection-** review and discuss the MBR proposals received (3) and Stantec's recommendation. The Board may accept Stantec's recommendation to award GE the MBR project. The Board may reject all proposals. The Board may direct Stantec to re-bid the project.

**Resolutions:**

1. **Resolution 2011-03 of The Donner Summit Public Utility District  
Amending the United States Conference of Mayors  
Deferred Compensation Program the Deferred  
Compensation Plan for Public Employees Loans to  
Participants Amendment to Plan Document**

**6. Adjournment**

We certify that on Monday, April 25, 2011 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

Thomas G. Skjelstad  
General Manager

### Schedule of Upcoming Meetings

Meeting) Special Meeting - May 24, 2011 (takes the place of the Regular Meeting)  
Special Meeting - May 31, 2011  
Regular Meeting - June 21, 2011