Donner Summit Public Utility District
Board of Directors Special Board Meeting
Agenda
Monday, April 9, 2007 - 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California

For the Special Meeting (Section 54954), April 9, 2007 at 6:00 P.M., the meeting will commence on the ground floor of the Fire Station located at 53823 Sherritt Lane, Soda Springs California. If there is no disabled requirement, the meeting may reconvene upstairs in the District Board meeting room.

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.

Exhibit Documents = Bold/Italics

1.   **Call to Order**

2.   **Roll Call**

3.   **Appointment of Two Directors to Fill Vacancies on the Donner Summit Public Utility District Board of Directors.**

4.   **Public Comment**

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**

Schedule of Upcoming Meetings
          Regular Meeting –   April 17, 2007
          Regular Meeting -   May 15, 2007
          Regular Meeting -   June 19, 2007

We certify that on April 6, 2007 a copy of this agenda was posted in public view at 53823 Sherritt Lane Soda Springs, California and the Soda Springs/Norden Post Office.

Julie Bartolini   Thomas G. Skjelstad
Office Manager   General Manager