

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Tuesday, December 13, 2011- 6PM
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), December 13, 2011 at 6:00 P.M., the meeting will commence on the ground floor of the District's Administration Office located at 53823 Sherritt Lane, Soda Springs California.

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.

1. **Call to Order**
2. **Roll Call**
3. **Public Participation**
4. **Closed Session**

Conference with Legal Counsel – Initiating Litigation pursuant to Section 54956.9., subdivision (c) of the California Government Code.

5. **Adjournment**

We certify that on Monday, December 12, 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