

APPROVED

**DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
TELEPHONE (530) 426-3456 – FAX (530) 426-3460**

**Minutes of Regular Board of Directors Meeting
Held: December 19, 2006**

STAFF PRESENT: Tom Skjelstad, Jim King, Kristy Champagne, Kirk Sullivan

OTHERS PRESENT: Geoff Evers, District General Counsel, Mike Livak, Royal Gorge LLC, Tim Taylor, Auerbach Engineering

1. Call to Order

The Regular Meeting of the December 19, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:09 pm., by Vice President Cathy Preis, at the Board Meeting Room located at 53823 Sherritt Lane, Soda Springs California. Kristy Champagne is taking notes as recording secretary.

2. Roll Call

Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Present
Dave Oneto, Director	-	Present

3. Oath of Office

Secretary Bob Sherwood read the Oath of Office to Rachel Tolmachoff and Phil Gamick to be sworn in as new Directors to the Donner Summit Public Utility District, Board of Directors.

4. Clear the Agenda

Tom Skjelstad announced to the Board that Seana Dougherty of Streamline Consulting Group was expected to attend tonight's meeting to help discuss item 8 A 1 but would not be attending do to illness. Seana is expected to attend the January Board meeting to help with this issue.

5. Election of Board Officers

President: Bob Sherwood nominated Cathy Preis as President; Dave Onetto seconded. No further nominations were made.

Vice President: Dave Oneto nominated Phil Gamick, Phil Gamick nominated Dave Oneto. No further nominations were made.

Secretary: Phil Gamick nominated Bob Sherwood Dave Oneto seconded. No further nominations.

Phil Gamick declined his nomination.

Motion: Approve Elected Officials

President:	Cathy Pries	5/0	Ayes
Vice President:	Dave Oneto	5/0	Ayes
Secretary:	Bob Sherwood	5/0	Ayes

6. Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests an item to be removed from the Consent Calendar for a separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

- A. Cash Disbursements – General, Month of December 2006--
\$271,436.42
- B. Cash Disbursements – Payroll, Month of December 2006--
\$34,005.99
- C. Special Meeting Minutes – November 28, 2006

Motion: Accept The Consent Calendar As Read

By: Bob Sherwood
Second: Dave Oneto

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

7. Public Forum

No comments from the public were made.

8. Department Reports

A.

- 1) Long Range Strategic Plan Update- Reported
- 2) Update on search for Consulting Engineering Firm- Tom Skjelstad asked the Boards permission for staff to comprise a short list for the Board to choose from. Board gave its permission for Tom and Jim King to evaluate all proposals received and bring back to the Board a list of two or three respondents for the Board to interview.
- 3) Appointment of Trustees for Donner Summit Public Utility Money Purchase Pension Plan -Three Trustees Bob Sherwood, Cathy Preis, and Phil Gamick were appointed.
- 4) Report from meeting with Sierra Lakes County Water District – Reported
- 5) Royal Gorge, Home sites at Summit Valley, 25 EDU's- Board motions to table item 8 A and item 12 A of agenda until January's meeting.

Motion: Table items 8A and 10A until the January Board Meeting

By: Bob Sherwood

Second: Phil Gamick

Vote: 5 ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

B. Sewer and Water Department- Jim King, ECO:LOGIC Engineers, Plant Manager – Reported

C. Safety Committee Meeting Minutes

1. Administrative and Operations Department Safety Committee – December Minutes: Reported

Motion: Accepted Committee Meeting Minutes

By: Bob Sherwood

Second: Dave Oneto

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

9. Presidents Report

None Reported

10. Committee Report:

- A. **Board Policy Committee:** reconsideration of Ordinance 2006-04-
The Board tabled this item until the January Board meeting

11. Public Forum

None

12. Resolutions and Ordinances:

- B. Resolution 2006-16: OF THE SUMMIT PUBLIC UTILITY
DISTRICT IN RECOGNITION OF MERITORIOUS SERVICE OF
JULIE R. DAVIES

Motion: To Adopt Resolution 2006-16

By: Bob Sherwood

Second: Phil Gamick

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries 5/0

13. CLOSED SESSION: 7:06 p.m.

- A. Conference with Legal Counsel – Regarding Initiating or Deciding
to Initiate Litigation pursuant to subdivision (c) of Section 54956.9
of the California Government Code.

The Board came out of Closed Session At 8:18 pm. Direction was given to staff and legal counsel.

- 14. 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.

None

13. Adjournment

Motion: To Adjourn at 8:35 p.m.
By: Bob Sherwood
Second: Dave Oneto
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - January 16, 2007

The wording of these minutes are as reread from the notes taken by the recording secretary.

Respectfully submitted,

Kristy S. Champagne
Recording Secretary