

**APPROVED**

**DONNER SUMMIT PUBLIC UTILITY DISTRICT**  
**P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728**  
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**Minutes of the Regular Meeting of the Board of Directors**  
**Held: February 7, 2006**

**STAFF PRESENT:** Tom Skjelstad, Rick Dewante, Julie Bartolini  
**OTHERS PRESENT:** Carrie Hoyt, Karen Plank, Rachael Tolmachoff

**1. Call to Order**

The Regular Meeting February 7, 2006 of the Donner Summit Public Utility District Board of Directors was called to order at 6:08 p.m., by President Julie Davies, on the ground floor of the Fire Station, located at 53823 Sherritt Lane, Soda Springs California. There being no requirements for disabled persons, the meeting reconvened in the upstairs meeting room. Julie Bartolini is taking notes as Clerk to the Board.

**2. Roll Call**

Julie Davies, President	-	Present
Cathy Preis, Vice President	-	Present
Bob Sherwood, Secretary	-	Present
Philip Gamick, Director	-	Present
Vacancy	-	One

**3. Clear the Agenda**

After discussion, President Davies requested that item 5(A)1, be tabled until the February 21, 2006 Board Meeting. She also requested that item 4 be addressed under item 7.

**4. Public Forum-See Item 7**

**5. Department Reports**

A. **Administration** – Tom Skjelstad, General Manager

1. Professional Services Contract Between DSPUD and ECO:LOGIC Engineering- contract to manage the District's wastewater treatment plant and other activities: Item tabled

**6. President's Report –**

1. Current Committee Rosters: Reviewed

2. Board Committees: Reviewed
3. Possible Delegation of Committee Assignments for the Year 2006:  
Tabled until the February 21, 2006 Board Meeting
4. Letter of Appreciation from Washington County Water District- letter  
thanking DSPUD for giving their obsolete equipment to Washington  
CWD for its use: Reported

**7. Public Forum**

None

**8. Informational**

President Davies stated that the building in which she currently resides has been sold. As a result, while she is actively looking for a new residence, she will be living outside of the District boundaries until she finds new housing within the District.

**9. Adjournment**

**Motion: To Adjourn at 7:25 p.m.**  
By: Bob Sherwood  
Second: Phil Gamick  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacancy  
**Motion Carries**

Schedule of Upcoming Meetings

Regular Meeting - - February 21, 2006  
Regular Meeting - - March 21, 2006  
Regular Meeting – April 4, 2006

The wording in these minutes are as reread from the notes by the Clerk of the Board.

Respectfully Submitted,

Julie Bartolini  
Clerk of the Board