

**Donner Summit Public Utility District
Board of Directors Special Meeting
Agenda
Thursday June 9, 2016 – 6:00 P.M.
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), June 9, 2016 at 6:00 P.M., the meeting will commence at 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. Clear the Agenda**
- 4. Public Participation**
- 5. DSPUD Water Treatment Plant Improvement Project Bid Protest Hearing-** a hearing will be conducted to address the Bid Protest submitted by Murphy Austin Attorneys on behalf of Manito Construction. Discussion and possible action.
- 6. Closed Session: Pursuant to Government Code Section 54956.9(b)(1) significant exposure to litigation.**
- 7. Adjournment:**

Schedule of Upcoming Meetings

Regular Meeting - June 21, 2016
Regular Meeting - July 19, 2016
Regular Meeting - August 16, 2016

We certify that on June 8, 2016 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