

**Donner Summit Public Utility District  
Board of Directors Special Meeting  
Agenda  
Tuesday, March 02, 2010 - 6:00 P.M.  
DSPUD Office, 53823 Sherritt Lane, Soda Springs California**

For the Special Meeting (Section 54956), March 2, 2010 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. 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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. Resolution**
  - a.) RESOLUTION 2010-03 of the Donner Summit Public Utility District Reimbursement Resolution**
- 5. Adjournment**

Schedule of Upcoming Meetings

Regular Meeting - March 16, 2010  
Regular Meeting - April 20, 2010  
Regular Meeting - May 18, 2010

We certify that on March 1, 2010 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