

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

**Minutes of the
Special Meeting of the Board of Directors
Held: May 31, 2011**

STAFF PRESENT: Tom Skjelstad, General Manager; Jim King, Plant Manager; Julie Bartolini, Office Manager

OTHERS PRESENT: Greg Matuzak, Stantec; Cheryl Lebel; Noah Oneto; Chris Parker, Sugar Bowl Corp.

1. Call to Order

The Special Meeting of May 31, 2011 of the Donner Summit Public Utility District Board of Directors was called to order at 6:01 p.m. by President Cathy Preis at 53823 Sherritt Lane Soda Springs, California.

2. Roll Call

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

Donner Summit Public Utility District Initial Study Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Donner Summit Public Utility District Wastewater Treatment Plant Upgrade and Expansion Project –

Greg Matuzak reviewed the following power point presentation with the Board of Directors. See Exhibit A.

Cathy Preis opened the Public Hearing at 6:18 p.m. There were no comments from the public.

Cathy Preis closed the public hearing at 6:19 p.m.

3. Resolution 2011-07 of the Donner Summit Public Utility District- A Resolution Adopting A Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program for the Donner Summit Public utility District Wastewater Treatment Plant Upgrade and Expansion Project

Motion: Adopt Resolution 2011-07 of the Donner Summit Public Utility District- A Resolution Adopting A Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program for the Donner Summit Public utility District Wastewater Treatment Plant Upgrade and Expansion Project

By: Bob Sherwood

Second: Phil Gamick

Roll Call Vote

Bob Sherwood - Aye

Phil Gamick - Aye

Dave Oneto - Aye

Cathy Preis - Aye

Taylor Dolph - Aye

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

Motion Carries

4. Public Participation
None

- 5. 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.

6. Adjournment

Motion: Adjourn Meeting at 6:21 P.M.

By: Bob Sherwood

Second: Taylor Dolph

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

Motion Carries

Schedule of Upcoming Meetings

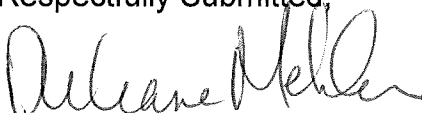
Regular Meeting - June 21, 2011

Regular Meeting - July 19, 2011

Regular Meeting - August 15, 2011

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

Respectfully Submitted,



Deleane Mehler
Clerk of the Board