

**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: December 13, 2011**

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

**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel; Catherine Hansford, Hansford Consulting

**1. Call to Order**

The Special Meeting of December 13, 2011 of the Donner Summit Public Utility District Board of Directors was called to order at 6:12 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

**2. Roll Call**

Cathy Preis, President	- Present
Taylor Dolph, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Sara Schrichte, Director	- Present

**3. Public Participation**

None

**4. Closed Session**

**Conference with Legal Counsel** – pursuant to California Government Code Section 54956.9, subdivision (c), the Board of Directors went into closed session at 6:13 p.m. to confer with legal counsel regarding initiating litigation.

The regular meeting resumed at 7:14 p.m. President Cathy Preis stated that in closed session direction was given to legal counsel.

**5. Adjournment**

**Motion:** Adjourn Meeting at 7:15 p.m.  
**By:** Bob Sherwood  
**Second:** Taylor Dolph  
**Vote:** 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

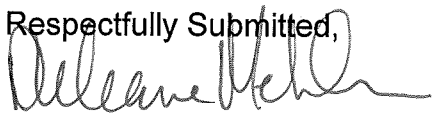
**Motion Carries**

### Schedule of Upcoming Meetings

Regular Meeting - January 17, 2012  
Regular Meeting - February 21, 2012  
Regular Meeting - March 20, 2012

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