

APPROVED

DONNER SUMMIT PUBLIC UTILITY DISTRICT
P.O. BOX 610 – SODA SPRINGS – CALIFORNIA – 95728
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Minutes of the Special Meeting of the Board of Directors
Held: October 7, 2008

STAFF PRESENT: Tom Skjelstad

OTHERS PRESENT: Dave Oneto, Leah(?)

1. Call to Order

The Special Meeting of October 7, 2008 of the Donner Summit Public Utility District Board of Directors was called to order at 6:07 p.m, by President Cathy Preis, at the Boardroom located at 53823 Sherritt Lane, Soda Springs California.

2. Roll Call

Cathy Preis, President	- Present
Rachel Tolmachoff, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Lori Van Meter, Director	- Absent – Unexcused

3. Submission of Name of Individual to the Placer County Board of Supervisors for Appointment to the Donner Summit Public Utility District Board of Directors.

During the candidate filing period for the November 4, 2008 Presidential General Election, the number of qualified candidates that filed for the District's Board of Directors did not equal the number of offices to be filled. The District will submit the name of an individual to be appointed by the Placer County Board of Supervisors in lieu of election. Dave Oneto would like the District to submit his name to the Placer County Board of Supervisors to fill the vacancy on the Donner Summit Public Utility District's Board of Directors.

Motion: To Submit Dave Oneto's name to the Placer County Board of Supervisors to fill the Vacancy on the Donner Summit Public Utility District Board Directors

By: Bob Sherwood

Second: Phil Gamick

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

Motion Carries

4. Public Comment

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: To Adjourn at 6:20 p.m.
By: Bob Sherwood
Second: Rachel Tolmachoff
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstain,
Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - October 21, 2008
Regular Meeting - November 18, 2008
Regular Meeting - December 16, 2008

The wordings of these minutes are as reread from the notes taken by Tom Skjelstad the recording secretary.

Respectfully submitted,

Deleane Mehler