

**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: June 23, 2009**

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

**1. Call to Order**

The Special Meeting of June 23, 2009 of the Donner Summit Public Utility District Board of Directors was called to order at 6:11p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs CA, California.

**2. Roll Call**

Cathy Preis, President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Dave Oneto, Director	- Absent - Excused
One vacancy	

**3. Clear the Agenda**

None

**4. Public Participation**

Joni Kaufman addressed the Board of Directors and provided them with some written questions. Tom Skjelstad will respond to her memo in writing.

**5. Committee Reports:**

- 1. Budget Committee-** presentation of the District's fiscal year 2009/10 draft operating budget. Cathy Preis reviewed the draft operating budget in detail.

RESOLUTION 2009-04 of the Donner Summit Public Utility District Adopting the Sewer, Water and Administrative Service Department Budgets for the 2009-2010 Fiscal Year.

**Motion: To Approve The Budget as Presented with a Proposed 15% Sewer Increase and 0% Water Increase. Staff was Directed to Notice the Public Hearing as Required by Law Regarding the Proposed Rate Increase.**

By: Bob Sherwood

Second: Dave Oneto

Roll Call Vote

Bob Sherwood - Aye

Cathy Preis - Aye

Dave Oneto - Aye

Phil Gamick - Absent

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstain, 1 Vacancy

**Motion Carries**

2. **EDU Committee-** presentation of proposed Ordinance 2009-01. Proposed changes include; cost of an EDU (sewer permit), number of EDUs an individual or business may purchase, timeline for use of EDU, and schedule of District refund for returned EDUs. Reported

## 6. Ordinances

Ordinance 2009-01 of the Donner Summit Public Utility District Defining and Classifying Connection Fees and Operating Charges for Sewer Service and Superseding Ordinances 93-04, 94-04, 81-09 and Modifying Ordinances 99-01 and 2007-01.

**Motion: Accept Ordinance 2009-01 of the Donner Summit Public Utility District Defining and Classifying Connection Fees and Operating Charges for Sewer Service and Superseding Ordinances 93-04, 94-04, 81-09 and Modifying Ordinances 99-01 and 2007-01.**

By: Bob Sherwood

Second: Dave Oneto

Roll Call Vote

Bob Sherwood - Aye

Cathy Preis - Aye

Dave Oneto - Aye

Phil Gamick - Absent

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstain, 1 Vacancy

**Motion Carries**

**7. Adjournment**

**Motion: Adjourn at 6:50 p.m.**

By: Bob Sherwood

Second: Dave Oneto

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

**Motion Carries**

Schedule of Upcoming Meetings

Special Meeting - July 14, 2009

Regular Meeting - August 18, 2009

Regular Meeting - September 15, 2009

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