

**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: April 26, 2011**

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

**OTHERS PRESENT:** Geoffrey O. Evers, General Counsel by telephone from 8732 Casa Del Rio Court, Fair Oaks, CA 95628; Jeff Hauser, Stantec by telephone; Dave Green, DC Frost and Associates; Chris Allen, General Electric

**1. Call to Order**

The Special Meeting of April 26, 2011 of the Donner Summit Public Utility District Board of Directors was called to order at 6:06 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

**2. Roll Call – Julie Bartolini called roll.**

Cathy Preis, President	- Present
Dave Oneto, Vice President	- Present
Bob Sherwood, Secretary	- Present - by telephone from 100 Madonna Road, San Luis Obispo, CA 93405
Philip Gamick, Director	- Present
Taylor Dolph, Director	- Present

**3. Public Participation**

Dave Green and Chris Allen introduced themselves.

**4. Membrane Bioreactor (MBR) System Proposal Evaluations and Selection-** review and discuss the MBR proposals received (3) and Stantec's recommendation. The Board may accept Stantec's recommendation to award GE the MBR project. The Board may reject all proposals. The Board may direct Stantec to re-bid the project.

Cathy Preis stated that the Joint Facilities committee met on Tuesday April 20, 2011 and reviewed the proposals in response to the request for Proposals for Membrane System for Membrane Bioreactor. The three proposals were from General Electric (GE), Ovivo, and Siemens. Jeff Hauser reviewed the Membrane System Proposal Evaluation in detail. See exhibit A attached. A lengthy discussion ensued.

**Motion: To Award General Electric the Membrane Reactor the 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**

**5. Resolutions:**

1. **Resolution 2011-03 of the Donner Summit Public Utility District Amending the United States Conference of Mayors Deferred Compensation Program the Deferred Compensation Plan for Public Employees Loans to Participants Amendment to Plan Document**

**Motion: Adopt Resolution 2011-03 of the Donner Summit Public Utility District Amending the United States Conference of Mayors Deferred Compensation Program the Deferred Compensation Plan for Public Employees Loans to Participants Amendment to Plan Document**

By: Phil Gamick

Second: Taylor Dolph

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**

**6. Adjournment**

**Motion: Adjourn Meeting at 6:47 P.M.**

By: Bob Sherwood

Second: Taylor Dolph

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

**Motion Carries**

**Schedule of Upcoming Meetings**

Special Meeting - May 24, 2011 (takes the place of the Regular Meeting)

Special Meeting - May 31, 2011

Regular Meeting - June 21, 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