

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 11, 2015

STAFF PRESENT: Tom Skjelstad, General Manager

OTHERS PRESENT: None

1. Call to Order

The Special Meeting of December 11, 2015 of the Donner Summit Public Utility District Board of Directors was called to order at 5:28 p.m. by Secretary Bob Sherwood, at 53823 Sherritt Lane Soda Springs, California.

2. Roll Call

Cathy Preis, President	- Present by telephone from 12257 Business Park Dr. Ste. #4
Sara Schrichte, Vice President	- Present Truckee CA 96161
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Alex Medveczky	- Present

3. Clear the Agenda

4. Public Participation

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DOCUMENTS FOR
THE DISTRICT WATER TREATMENT PLANT REPLACEMENT- 2015**

Discussion and possible action

A. Adopt the Final Negative Declaration

Motion: Adopt the Final Negative Declaration

By: Bob Sherwood

Second: Phil Gamick

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

Motion Carries

B. Approve the project for purposed of CEQA

Motion: Approve the project for purposed of CEQA

By: Bob Sherwood

Second: Sara Schrichte

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

Motion Carries

C. Authorize the filing of the Notice of Determination with the Office of the Nevada County Clerk and Governor’s Office of Planning and Research.

Motion: Authorize the filing of the Notice of Determination with the Office of the Nevada County Clerk and Governor’s Office of Planning and Research.

By: Bob Sherwood
Second: Alex Medveczky
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

D. Adopt a finding that the draft documents as circulated and the negative declaration reflect the District’s independent judgement.

Motion: Adopt a finding that the draft documents as circulated and the negative declaration reflect the District’s independent judgement.

By: Bob Sherwood
Second: Sara Schrichte
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

5. Adjournment:

Motion: Adjourn Meeting at 5:31 p.m.

By: Bob Sherwood
Second: Phil Gamick
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

Motion Carries

Schedule of Upcoming Meetings

Regular Meeting - January 19, 2016
Regular Meeting - February 16, 2016
Regular Meeting - March 15, 2016

The wording in these minutes are as reread from the notes by the General Manager of the District.

Respectfully Submitted,

Deleane Mehler
Administrative Assistant