

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 27, 2017**

STAFF PRESENT: Tom Skjelstad, General by telephone

OTHERS PRESENT: None

1. Call to Order

The Special Meeting of December 27, 2017 of the Donner Summit Public Utility District Board of Directors was called to order at 6:03 p.m. by President Cathy Preis, at 53823 Sherritt Lane Soda Springs, California.

2. Roll Call

Cathy Preis, President	- Present
Sara Schrichte, Vice President	- Present
Bob Sherwood, Secretary	- Present
Philip Gamick, Director	- Present
Alex Medveczky	- Present

3. Clear the Agenda

4. Public Participation: None

5. Committee Reports:

- A. Clean Water State Revolving Fund Loan Renegotiation-** report from the State Water Resources Control Board meeting of December 5. The State Water Resources Control Board reduced the District's interest rate from 2.2% to 0.75% on its CWSRF Loan. \$3,437,111 over the remaining 25 years of the loan.

Motion: To rescind the DSPUD's Board Action of August 15, 2017 (to make a partial loan payment of \$581,465,000.) and direct district staff to make a full payment of \$719,191.03.

By: Cathy Preis

Second: Bob Sherwood

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

Motion Carries

6. Closed Session: Performance Evaluation: General Manager, Pursuant to the California Government Code §54957.

6:06 p.m. Pursuant to the California Government Code §54957 the Board of Directors went into closed session.

6:09 p.m. The regular Board meeting resumed.

President Preis announced that the Directors had agreed to renew the Employment Agreement with the General Manager. The renewed Agreement included two additional weeks of vacation and a pay-for-performance bonus of 2% of the gross savings of \$3,437,111 resulting from the interest rate adjustment of the District's Clean Water State Revolving Fund loan from 2.2% to 0.75%.

Motion: Accept and Adopt the General Manager's Employment Agreement.

By: Alex Medveczky

Second: Phil Gamick

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

Motion Carries

7. Adjournment:

Motion: Adjourn Meeting at 6:12 p.m.

By: Bob Sherwood

Second: Phil Gamick

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

Motion Carries

Respectfully Submitted,

Thomas G. Skjelstad
General Manager