

Agenda Item 5C

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DONNER SUMMIT PUBLIC UTILITY
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
October 5, 2026
DSPUD Office, 53823 Sherritt Lane, Soda Springs, California

1. CALL TO ORDER

President Cathy Preis called the meeting to order at 6:06 P.M.

2. ROLL CALL

Board Members Present: President Cathy Preis, Vice President Joni Kaufman, Director Craig Combs, Director Dawn Parkhurst, and Director Phil Gamick

Staff Present: General Manager Steven Palmer and Legal Counsel Geoff Evers (via Zoom)

3. CLEAR THE AGENDA

None

4. PUBLIC PARTICIPATION

None

The Board began closed session at 6:07 PM.

5. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One case

The Board returned to open session at 6:41 PM and Board President Preis reported the Board approved mediation and to waive arbitration in a billing dispute with Suburban Propane.

6. ADJOURNMENT

ACTION: Motion to adjourn the meeting by Director Gamick. Second by Director Combs.

Vote:

- President Preis – Aye
- Vice President Kaufman – Aye
- Director Combs – Aye
- Director Gamick – Aye
- Director Parkhurst – Aye

Motion carried 5-0.

The Meeting was adjourned at 6:41 PM

Minutes prepared by:

Christina Greek, Office Manager
Donner Summit Public Utility District

Approved by the Board of Directors: _____