



# NOTICE OF SPECIAL MEETING

## DUBLIN SAN RAMON SERVICES DISTRICT Board of Directors

**TIME:** 5:45 p.m.  
**PLACE:** Dublin Civic Center Council Chambers  
100 Civic Plaza  
Dublin, California

**DATE:** Thursday, January 30, 2014

## AGENDA

Our mission is to provide reliable water and wastewater services to the communities we serve in a safe, efficient and environmentally responsible manner.

### BUSINESS:

### ACTION

1. CALL TO ORDER
  2. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)
  3. BUSINESS – Presentation Scheduled for 6:00 p.m.
    - A. Receive Presentation from State Natural Resources Secretary John Laird on the California Water Action Plan
  4. ADJOURNMENT
- Receive  
Presentation  
& Discuss

All materials made available or distributed in open session at Board or Board Committee meetings are public information and are available for inspection at the front desk of the District Office at 7051 Dublin Blvd., Dublin, during business hours, or by calling the District Secretary at (925) 828-0515. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.