

**DUBLIN SAN RAMON SERVICES DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

January 30, 2014

A special meeting of the Board of Directors was called to order at 5:45 p.m. by President Georgean M. Vonheeder-Leopold. Boardmembers present: President Georgean M. Vonheeder-Leopold, Vice President Edward R. Duarte, Director D.L. (Pat) Howard, and Director Dawn L. Benson. Director Richard M. Halket was not in attendance. District staff present: Bert Michalczyk, General Manager; Rhodora Biagtan, Interim Engineering Services Manager; Dan Gallagher, Operations Manager; Carl P.A. Nelson, General Counsel; and Nicole Genzale, Administrative Analyst I.

1. CALL TO ORDER

2. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)

No member of the public commented on any item not on the agenda.

3. BUSINESS -

A. Receive Presentation from State Natural Resources Secretary John Laird on the California Water Action Plan

Mr. Daniel Smith, Director of Operations for City of Pleasanton, welcomed the Elected Officials and meeting attendees. Mr. Don Biddle, Vice Mayor City of Dublin, Ms. Georgean Vonheeder-Leopold, Board President Dublin San Ramon Services District, and Ms. Angela Ramirez Holmes, Zone 7 Water Agency Boardmember, also made welcoming remarks.

Mr. John Laird, Secretary of the California Natural Resources Agency, gave a presentation on the California Water Action Plan and the current drought conditions in California.

Ms. Jill Duerig, General Manager Zone 7 Water Agency, and Mr. Bert Michalczyk, General Manager Dublin San Ramon Services District, made presentations regarding the water wholesaler and water retailer perspectives, respectively.

The audience engaged in a question and answer period with Secretary Laird following the presentation. No questions were asked by or asked of the District Board of Directors.

4. ADJOURNMENT

President Vonheeder-Leopold adjourned the meeting at 7:34 p.m.

Submitted by,

Nicole Genzale
Administrative Analyst I

For: Nancy Gamble Hatfield
District Secretary