

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

January 13, 2015

A special meeting of the Board of Directors was called to order at 6:02 p.m. by President Edward R. Duarte. Boardmembers present: President Edward R. Duarte, Director Richard M. Halket, Director Dawn L. Benson, and Director Georgean M. Vonheeder-Leopold. Vice President D.L. (Pat) Howard participated in the meeting from an alternate teleconference location at 1286 Timber Lane, South Lake Tahoe, CA 96150. District staff present: Bert Michalczyk, General Manager; Michelle Gallardo, Interim Organizational Services Manager; and Nancy Gamble Hatfield, District Secretary.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Benson, Duarte, Halket, Howard, Vonheeder-Leopold
4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:03 p.m.
5. CLOSED SESSION

At 6:06 p.m. the Board went into Closed Session.

- A. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6
Agency Negotiators: Bert Michalczyk, General Manager
Unrepresented Employees:
 1. Engineering Services Manager
 2. Administrative Services Manager
 3. Operations Manager

6. REPORT FROM CLOSED SESSION

At 6:17 p.m. the Board came out of Closed Session. President Duarte announced that there was no reportable action.

7. ADJOURNMENT

President Duarte adjourned the meeting at 6:18 p.m.

Submitted by,

Nancy Gamble Hatfield
District Secretary