

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

September 1, 2015

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 5:04 p.m. by President Edward R. Duarte

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Edward R. Duarte, Vice President D.L. (Pat) Howard, Director Richard M. Halket, and Director Georgean M. Vonheeder-Leopold.

District staff present: Bert Michalczyk, General Manager; Dan McIntyre, Engineering Services Manager; John Archer, Administrative Services Manager/Treasurer; Dan Gallagher, Operations Manager; Carl P.A. Nelson, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 5:05 p.m.

Speaker: Mr. Dan Simons, DSRSD sewer customer and East Bay Municipal Utility District (EBMUD) water customer - Mr. Simons addressed the Board and read the following email sent August 6, 2015 at 6:06 p.m., subject line “cross connection to fresh water,” to staff member Stefanie Olson at olson@dsrsd.com (correct address is olsons@dsrsd.com) in regards to information he received from the District for safe use of recycled water:

“Hi, I got a post card in today's mail and I am a little miffed about the content of the card. I have a 100% isolated drip system from city water and use about 50 gallons a day to water my fruit trees and garden. If I were to need to bring that quantity of recycled water home in my car, (I do not have a truck nor a trailer hitch) I would need to take two trips and siphon the water from 6-5 gallon containers to keep my garden properly hydrated. I have a rain collection tank and being the lack of precipitation, rain has not filled this tank, I have been using recycled water brought over by friends. As I mentioned above, my drip system is not connected in any way to fresh water. If someone not aware of this set up calls and reports me without having this information, I will be subject to fines, loss of privilege to collect recycled water, and have my city water shut off. Being with health issues, this could possibly cause medical expenses unnecessary and result in hardships. I would be happy to host an inspector to test and verify my system to assure its isolation from fresh water.” General Manager Michalczyk commented that Mr. Simons is an example of a resident doing the right things to safely utilize and store recycled water but

is bound by regulations that have not kept up with the times and this type of a cutting edge recycled water distribution system. He stated that the District would be willing to work with him on this matter but cautioned that the District is bound to adhere to the regulations imposed by the Regional Water Quality Control Board and the California Department of Drinking Water.

5. CLOSED SESSION

At 5:12 p.m. the Board went into Closed Session.

A. Conference with Real Property Negotiator-Pursuant to Government Code Section 54956.8

Property: Potential Water Supply Contract
Agency Negotiators: Bert Michalczyk, General Manager
Dan Gallagher, Operations Manager
Dan McIntyre, Engineering Services Manager
John Archer, Administrative Services Manager
Carl P.A. Nelson, General Counsel
Robert B. Maddow, Assistant General Counsel
Negotiating Parties: East Bay Municipal Utility District, Yuba County Water Agency, and/or others
Under Negotiation: Price and Terms

B. Public Employee Performance Evaluation – Pursuant to Government Code Section 54957

Title: General Manager

6. REPORT FROM CLOSED SESSION

At 5:52 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 5:55 p.m.

Submitted by,

Nicole Genzale
Executive Services Supervisor