



**DUBLIN SAN RAMON SERVICES DISTRICT
Board of Directors**

NOTICE OF SPECIAL MEETING

TIME: 8:30 a.m.
PLACE: Regular Meeting Place
7051 Dublin Boulevard, Dublin, CA

DATE: Friday, March 18, 2016

TIME: 9:00 a.m.
PLACE: City of Dublin Civic Center Council Chambers
100 Civic Plaza, Dublin, CA

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:

ANTICIPATED TIME

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL – Members: Duarte, Halket, Howard, Misheloff, Vonheeder-Leopold
4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)

At the conclusion of Public Comment, the meeting will adjourn and reconvene at the City of Dublin Civic Center Council Chambers for Closed Session to begin at 9:00 a.m.

5. CLOSED SESSION

A. Public Employee Appointment - Pursuant to Government Code Section 54957. 8.5 hours
Title: General Manager

6. REPORT FROM CLOSED SESSION

7. ADJOURNMENT

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.