

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

**March 18, 2016**

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 8:31 a.m. by President D.L. (Pat) Howard.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

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

District staff present: John Archer, General Manager/Treasurer; Carl P.A. Nelson, General Counsel; and Louise Rummel, Administrative Assistant II.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 8:32 a.m.

There was no public comment received. At 8:33 a.m. the Board adjourned to the City of Dublin Civic Center Council Chambers for Closed Session.

5. CLOSED SESSION

At 9:00 a.m. the Board reconvened the meeting and went immediately into Closed Session.

A. Public Employee Appointment – Pursuant to Government Code Section 54957  
Title: General Manager

6. REPORT FROM CLOSED SESSION

At 4:45 p.m. the Board came out of Closed Session. President Howard announced that there was no reportable action.

7. ADJOURNMENT

President Howard adjourned the meeting at 4:46 p.m.

Submitted by,

Louise Rummel  
Administrative Assistant II

For: Nicole Genzale, CMC  
Executive Services Supervisor