

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

March 24, 2016

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6:10 p.m. by President D.L. (Pat) Howard.

Boardmembers present at start of meeting:

President D.L. (Pat) Howard, Director Edward R. Duarte, Director Madelyne (Maddi) A. Misheloff, and Director Georgan M. Vonheeder-Leopold. V.P. Richard M. Halket was not in attendance.

District staff present: Dan McIntyre, Engineering Services Manager.

2. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:11 p.m.

There was no public comment received.

3. BUSINESS

A. Alameda County Special Districts Association Annual Dinner Meeting - Receive Report from Congressman Eric Swalwell

Alameda County Special Districts Association President Roland Williams welcomed the meeting attendees and introduced keynote speaker Congressman Eric Swalwell. Congressman Swalwell represents California's 15th congressional district which encompasses most of Alameda County.

Congressman Swalwell gave a report on bi-partisanship in Washington, and reflected on being a Democrat in an all-Republican family. Congressman Swalwell and the audience engaged in a question and answer period following his presentation. No questions were asked by or asked of the District Board of Directors.

Engineering Services Manager McIntyre noted that this was probably the most well attended District Board meeting in history, with over 100 members of the public.

4. ADJOURNMENT

President Howard adjourned the meeting at 8:40 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor