

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

March 25, 2016

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 5:03 p.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: Dan McIntyre, Engineering Services Manager; Carl P.A. Nelson, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 5:04 p.m.

There was no public comment received.

5. CLOSED SESSION

At 5:05 p.m. the Board went into Closed Session.

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

B. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6
Agency Negotiators: Michelle Gallardo, Human Resources Supervisor
Carl P.A. Nelson, General Counsel

6. REPORT FROM CLOSED SESSION

At 5:45 p.m. the Board came out of Closed Session. President Howard made the following report: The Board has determined to appoint Dan McIntyre as its new General Manager, subject to negotiation and execution of a Personal Services Agreement.

7. ADJOURNMENT

President Howard adjourned the meeting at 5:48 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor