



REVISED

DUBLIN SAN RAMON SERVICES DISTRICT Board of Directors

NOTICE OF SPECIAL MEETING

TIME: 6 p.m.

DATE: Monday, July 17, 2017

PLACE: **Quorum will be present at:**
Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, CA 94568

PLACE: **Alternate Teleconference Location:**
760 St. Andrews Court
Blue Lake Springs
Arnold, CA 95223

AGENDA

Our mission is to provide reliable and sustainable water, recycled water, and wastewater services in a safe, efficient, and environmentally responsible manner.

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 this time those in the audience are encouraged to address the Board on any item of interest that is within the subject matter jurisdiction of the Board and not already included on tonight's agenda. Comments should not exceed five minutes. Speakers' cards are available from the District Secretary and should be completed and returned to the Secretary prior to addressing the Board. The President of the Board will recognize each speaker, at which time the speaker should proceed to the lectern, introduce him/herself, and then proceed with his/her comment.
5. CLOSED SESSION
 - 5.A. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6
Agency Negotiators: Dan McIntyre, General Manager
Carol Atwood, Administrative Services Manager
Michelle Gallardo, Human Resources and Risk Supervisor
Employee Organizations: 1. Stationary Engineers, Local 39
2. Professional Employees' Bargaining Unit (PEBU)
3. Mid-Management Employees' Bargaining Unit (MEBU)
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.