

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

July 17, 2017

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6:02 p.m. by Vice President Georgan Vonheeder-Leopold.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Richard M. Halket (Teleconference location), Vice President Georgan M. Vonheeder-Leopold, Director D.L. (Pat) Howard, and Director Edward R. Duarte.

Director Madelyne (Maddi) A. Misheloff entered the room at 6:02 p.m. during roll call.

District staff present: Dan McIntyre, General Manager; Carol Atwood, Administrative Services Manager/Treasurer; Carl P.A. Nelson, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:03 p.m. No public comment was received.

5. CLOSED SESSION

At 6:04 p.m. the Board went into Closed Session.

A. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6

Agency Negotiator: 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

At 7:32 p.m. the Board came out of Closed Session. Vice President Vonheeder-Leopold announced that there was no reportable action.

7. ADJOURNMENT

Vice President Vonheeder-Leopold adjourned the meeting at 7:33 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor