

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

September 13, 2017

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6 p.m. by President Richard Halket.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

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

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

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:00 p.m. No public comment was received.

5. CLOSED SESSION

At 6:01 p.m. the Board went into Closed Session.

- A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: General Manager

6. REPORT FROM CLOSED SESSION

At 7:14 p.m. the Board came out of Closed Session. President Halket announced that there was no reportable action.

7. ADJOURNMENT

President Halket adjourned the meeting at 7:15 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor