

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

**August 29, 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 Georgan 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; 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) – 6:00 p.m. No public comment was received.

5. CLOSED SESSION

At 6:01 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. Mid-Management Employees Bargaining Unit

3. Professional Employees Bargaining Unit

Additional Attendees: Carl P.A. Nelson, General Counsel

B. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: General Manager

6. REPORT FROM CLOSED SESSION

At 6:34 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 6:35 p.m.

Submitted by,

Nicole Genzale, CMC  
Executive Services Supervisor