

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

**August 7, 2018**

1. CALL TO ORDER

A Special meeting of the Board of Directors was called to order at 5 p.m. by President Vonheeder-Leopold.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

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

District staff present: Dan McIntyre, General Manager; Carol Atwood, Administrative Services Manager/Treasurer; Judy Zavadil, Engineering Services Manager/District Engineer; Levi Fuller, Water/Wastewater Treatment Plant Operations Supervisor; Carl P.A. Nelson, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 5 p.m. No public comment was received.

5. BOARD BUSINESS

5.A. Water Quality Update

General Manager McIntyre introduced the presentation, noting it was a follow-up to last year's water quality workshop held in September. He then introduced Water/Wastewater Systems Operations & Maintenance Supervisor Dan Martin who provided the Board with an update of determinations and activities since last year's workshop. Mr. Martin provided a history of the District's water system, which dates back to the early 1950's, and discussed the growth and changes it has gone through to support a growing community. He reported that the District currently meets minimum water quality requirements, but strives to go above and beyond those standards. He reported that there are operational updates and refinements already underway including: bolstering staffing, data collection and analysis, standards and specification updates, examination of pump station upgrades to more efficiently move water, and a reinstated flushing program.

The Board and staff discussed Mr. Martin's presentation and the estimated efforts, budget, and timeline for enhancements to the District's water system and maintenance program. The Board thanked Mr. Martin for his presentation. No formal action was taken.

6. ADJOURNMENT

President Vonheeder-Leopold adjourned the meeting at 5:49 p.m.

Submitted by,

Nicole Genzale, CMC  
Executive Services Supervisor/District Secretary