

**DUBLIN SAN RAMON SERVICES DISTRICT
MINUTES OF AN ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS
ADJOURNED FROM AUGUST 4, 2020 REGULAR MEETING**

September 1, 2020

1. CALL TO ORDER

An adjourned regular meeting of the Board of Directors was called to order at 5:51 p.m. by President Duarte.

President Duarte announced that pursuant to Governor Newsom's Executive Orders and local county health orders issued to address the COVID-19 pandemic, this Board meeting is being held via Teams teleconference. The District Boardroom is closed to the public; however, the public may observe and comment by calling in to the teleconference meeting per the instructions on page 2 of the agenda. As required by the Brown Act, all votes taken this evening will be done by a roll call vote due to the attending Directors participating via teleconference.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Edward R. Duarte, Vice President Ann Marie Johnson, Director Richard M. Halket, and Director Georgean M. Vonheeder-Leopold.

Director Dwight L. (Pat) Howard joined the meeting at 6 p.m.

District staff present: Dan McIntyre, General Manager; Jan Lee, Assistant General Manager; Carol Atwood, Administrative Services Manager/Treasurer; Judy Zavadil, Engineering Services Manager/District Engineer; Jeff Carson, Operations Manager; Douglas E. Coty, General Counsel; and Vivian Chiu, Administrative Analyst I.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 5:53 p.m. No public comment was received.

5. BOARD BUSINESS

5.A. Public Hearing: Adopt Engineer's Report and Direct Levy of Annual Assessments in the Dublin San Ramon Services District Dougherty Valley Standby Charge District 2001-1 for Fiscal Year Ending 2021

President Duarte announced the item and declared the Public Hearing open.

President Duarte asked for the staff presentation. Financial Analyst Bailey reviewed the item for the Board.

Vice President Johnson noted the Board had heard the item once before and there are no members of the public present. There was no public comment received.

Vice President Johnson MOVED to close the Public Hearing. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES and ONE ABSENT (Howard) per roll call vote.

President Duarte declared the Public Hearing closed.

Director Johnson MOVED to adopt Resolution No. 50-20, Adopting Engineer's Report and Directing the Levy of Annual Assessments in the Dublin San Ramon Services District Dougherty Valley Standby Charge District 2001-1 for Fiscal Year Ending 2021. Director Halket SECONDED the MOTION, which CARRIED with FOUR AYES and ONE ABSENT (Howard) per roll call vote.

- 5.B. Public Hearing: Adopt Annual Dougherty Valley Incremental State Water Project Charge Report and Direct the Levy of the Dougherty Valley Incremental State Water Project Charge for Non-Governmental Parcels on the Contra Costa County Secured Property Tax Roll and for Government Potable Water Customers on Utility Bills

President Duarte announced the item and declared the Public Hearing open.

The Board did not request a further presentation for this item, and no public comment was received.

Director Vonheeder-Leopold MOVED to close the Public Hearing. Director Johnson SECONDED the MOTION, which CARRIED with FIVE AYES and ONE ABSENT (Howard) per roll call vote.

President Duarte declared the Public Hearing closed.

Director Halket MOVED to adopt Resolution No. 51-20, Adopting the Annual Dougherty Valley Incremental State Water Project Charge Report and Directing the Levy and Collection of the Dougherty Valley Incremental State Water Project Charge on the Contra Costa County Property Tax Roll for Fiscal Year Ending 2021. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES per roll call vote.

6. ADJOURNMENT

President Duarte adjourned the meeting at 6:01 p.m.

Submitted by,

Vivian Chiu, MMC
Administrative Analyst I

FOR: Nicole Genzale, CMC
Executive Services Supervisor/District Secretary