

AGENDA

NOTICE OF REGULAR MEETING

TIME: 6 p.m.

DATE: Tuesday, January 19, 2021

PLACE: Teleconference

Pursuant to Governor Newsom’s Executive Orders N-25-20, N-29-20, and N-33-20, and local county health orders issued to address the COVID-19 pandemic, the Board meeting will be held via Teams Teleconference.

The District Boardroom will be closed to the public.

The public may observe and comment by electronic means as described on Page 3.

See Page 3 of the Agenda Packet for Teams Teleconference Access Information

Our mission is to protect public health and the environment by providing reliable and sustainable water, recycled water, and wastewater services in a safe, efficient, and fiscally responsible manner.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL – Members: Halket, Johnson, Rubio, Vonheeder-Leopold
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES
 - New Employee Introductions
5. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)

At this time those on the teleconference call are encouraged to address the Board on any item of interest that is within the subject matter jurisdiction of the Board and not already included on tonight’s agenda. Comments should not exceed five minutes. The President of the Board will recognize each speaker, at which time the speaker should introduce him/herself, and then proceed with his/her comment. Written comments of five minutes or less and received by 5 p.m. on the day of the meeting will be read into the meeting record.
6. REPORTS
 - 6.A. Reports by Staff
 - Event Calendar
 - Correspondence to and from the Board
 - 6.B. Joint Powers Authority and Committee Reports
 - 6.C. Agenda Management (consider order of items)
7. CONSENT CALENDAR

Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.

- 7.A. Approve Regular Meeting Minutes of December 15, 2020
Recommended Action: Approve by Motion

8. BOARD BUSINESS

- 8.A. Approve Continuation of District's State of Emergency in Response to COVID-19 Pandemic by General Manager and Find that the Need for the District's State of Emergency Still Exists
Recommended Action: Approve by Motion
- 8.B. Review Qualified Division 5 Director Applicants and Determine Applicants to Invite to Interview for Consideration of Appointment to Fill the Board Vacancy
Recommended Action: Review and Approve by Motion

9. BOARD MEMBER ITEMS

- Submittal of Written Reports for Day of Service Events Attended by Directors
- Request New Agenda Item(s) Be Placed on a Future Board or Committee Agenda

10. ADJOURNMENT

All materials made available or distributed in open session at Board or Board Committee meetings are public information and are available for inspection during business hours by calling the District Secretary at (925) 828-0515. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Teams Teleconference Access Information

Dublin San Ramon Services District Regular Board Meeting Tuesday, January 19, 2021

If the public wishes to provide comments during Agenda Item 5 – Public Comment, or on any of the agenda items, please join the meeting using the teleconference instructions below, or email written comments to the Board of Directors at board@dsrsd.com by 5 p.m., Tuesday, January 19, 2021. Written comments, of five minutes or less, will be read into the meeting record during the public comment portion of the agenda or during discussion of the subject of the comment.

To Join by Computer or Device:

1. Click [Join Meeting](#).
2. Select how you want to join the Teams meeting.
3. Click “**Join now**.” You can personalize your video and audio preferences before or after joining.
4. Public participants would wait for the meeting host to admit you.
5. You must unmute yourself when you wish to speak by clicking the microphone icon, which is also used to mute yourself when you finish speaking.

To Join by Phone Only:

1. Dial **(831) 256-7773** USA Toll from any telephone.
2. Enter Conference ID **253 415 628#** when prompted. DO NOT PRESS *.
3. Wait for the meeting host to admit you. If you are unsuccessful in joining, hang up and dial in again.
4. You must unmute yourself when you wish to speak by pressing *6, which is also used to mute yourself when you finish speaking.

Video Teleconference Meeting Instructions and Information:

- Stay muted unless speaking.
- Listen for prompts to know when public comments are solicited.
- You must unmute yourself when you wish to speak during Public Comment or during discussion of a particular agenda item. The meeting host can mute but cannot unmute participants.
- Announce yourself and speak slowly and clearly when commenting.
- Call (925) 875-2224 if you experience any technical difficulties.

Boardmembers and staff will be attending the meeting via teleconference. The Board will convene any Closed Sessions on a separate teleconference line and return to the open teleconference meeting for the next agenda item when the Closed Session is completed. The open teleconference meeting will be muted during this time and will resume for the Closed Session report and meeting adjournment.

The Boardroom is closed to the public.

All votes during the meeting will be taken by roll call vote.

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

December 15, 2020

Pursuant to Governor Newsom’s Executive Orders N-25-20, N-29-20, and N-33-20, and local county health orders issued to address the COVID-19 pandemic, this Board meeting was 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 provided on page 3 of the agenda. As required by the Brown Act, all votes were taken by roll call vote due to the attending Directors participating via teleconference.

1. CALL TO ORDER

A regular meeting of the Board of Directors was called to order at 6 p.m. by Vice President Johnson.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

Vice President Ann Marie Johnson, Director Richard M. Halket, Director Marisol Rubio and Director Georgean M. Vonheeder-Leopold.

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 Nicole Genzale, Executive Services Supervisor/District Secretary.

4. BOARD ORGANIZATION

4.A Selection of President and Vice President of the Board of Directors for 2021

Vice President Johnson opened the floor for nominations for the 2021 Board of Directors President and Vice President.

Director Halket MOVED to Approve the Selection of Vice President of Ann Marie Johnson as President of the Board of Directors for 2021. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES per roll call vote.

Director Vonheeder-Leopold MOVED to Approve the Selection of Director Richard Halket as Vice President of the Board of Directors for 2021. President Johnson SECONDED the MOTION, which CARRIED with FOUR AYES per roll call vote.

5. SPECIAL ANNOUNCEMENTS/ACTIVITIES

New Employee Introduction:

Dave Peters, Environmental Health & Safety Program Administrator

6. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:06 p.m. No public comment was received.

7. REPORTS7.A. Reports by Staff

- Event Calendar – General Manager McIntyre reported on the following:
 - o The January 5 Board meeting will be cancelled.
- Correspondence to and from the Board on an Item not on the Agenda

Date	Format	From	To	Subject	Response
12/3/2020	Letter	Rebecca Bauer-Kahan	The Honorable Rich Halket	Congratulations	N/A
12/3/2020	Letter	Rebecca Bauer-Kahan	The Honorable Marisol Rubio	Congratulations	N/A
12/11/2020	Letter	East Bay Municipal Utility District	The Honorable Marisol Rubio	Congratulations	N/A

7.B. Joint Powers Authority and Committee Reports – President Johnson reported she will attend an East Bay Dischargers Authority meeting as a LAVWMA committee representative this month.

7.C. Agenda Management (consider order of items) – No changes were made.

8. CONSENT CALENDAR

Vice President Halket MOVED for approval of the items on the Consent Calendar. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES per roll call vote.

- 8.A. Approve Regular Meeting Minutes of December 1, 2020 – Approved
- 8.B. Accept Regular and Recurring Reports: Warrant List and Quarterly Financial Reports and Elimination of Warrant List in Future Regular and Recurring Reports – Approved
- 8.C. Authorize the General Manager to Execute a Covenant and Environmental Restriction on the Deed for 7035 Commerce Circle, Pleasanton, CA – Approved
- 8.D. Approve Master Agreement for Consulting Services with Wood Rodgers, Inc. and Authorize Execution of Task Order No. 1 for Reservoir 20B Project (CIP 14-W008) – Approved – Resolution No. 61-20

9. BOARD BUSINESS

9.A. Approve Continuation of District's State of Emergency in Response to COVID-19 Pandemic by General Manager and Find that the Need for the District's State of Emergency Still Exists

Assistant General Manager Lee reviewed the item for the Board. She emphasized that although there has been some recent tightening of health orders, the District's conservative planning requires no changes to current operations.

Director Vonheeder-Leopold MOVED to Approve Continuation of District's State of Emergency in Response to COVID-19 Pandemic by General Manager and Find that the Need for the District's State of Emergency Still Exists. Vice President Halket SECONDED the MOTION, which CARRIED with FOUR AYES per roll call vote.

9.B. Receive Presentation on the Enterprise Resource Planning (ERP) System Conversion Project (CIP 20-A002)

Financial Services Supervisor Herman Chen reviewed the item for the Board, referencing the PowerPoint presentation included in the agenda packet.

The Board and staff discussed certain technical and implementation aspects such as onsite hosting, system customizations, software upgrades, vendor support, and transition from the Eden to the Munis system.

9.C. Discuss Options for Filling a Board of Directors Vacancy and Provide Direction

Executive Services Supervisor/District Secretary Genzale reviewed the item for the Board.

Director Vonheeder-Leopold MOVED to Fill a Board of Directors Vacancy as Proposed in Option #2 – Proceed with an Application and Interview Process with Qualified Citizens of the District, and Make an Appointment Based on the Results of a Formal Process. Director Rubio SECONDED the MOTION, which CARRIED with FOUR AYES per roll call vote.

9.D. Discuss and Provide Direction on Board Committees and Joint Powers Authority Assignments for Calendar Year 2021

General Manager McIntyre reviewed the item for the Board.

The Board and staff discussed the various options and the Board determined it would implement interim assignments while the Division 5 seat remains vacant: Director Halket is to move up to primary representative on DERWA and LAVWMA, Director Rubio is to become a primary representative on the San Ramon and Central Contra Costa Sanitary District and Zone 7 Water Agency Liaison Committees, and other current assignments would remain intact. President Johnson added that she and General Manager McIntyre will prepare final assignments for consideration at the February 2 Board meeting after the Division 5 Director appointment has been made.

10. BOARDMEMBER ITEMS

- Submittal of Written Reports for Day of Service Events Attended by Directors

Director Vonheeder-Leopold submitted written reports to Executive Services Supervisor/District Secretary Genzale. She reported that she attended the Alameda County Special Districts Association (ACSDA) Executive Committee meeting on December 9 and the California Association

of Sanitation Agencies (CASA) Board of Directors meeting on December 10. She summarized the activities and discussions at the meetings, noting that the annual ACSDA dinner event will likely be postponed from March to July, and the annual January CASA conference will be held virtually. She complimented District staff on its hosting of the virtual November ACSDA chapter meeting.

General Manager McIntyre reported on behalf of former Director Edward Duarte. Director Duarte submitted a written report to Executive Services Supervisor/District Secretary Genzale. He attended and made a presentation at the WaterReuse Northern California Chapter meeting on December 4.

- Request New Agenda Item(s) Be Placed on a Future Board or Committee Agenda

President Johnson requested that an item regarding District fleet management and diesel use as related to Bay Area Air Quality Management District initiatives be added to a meeting in the March/April timeframe.

11. ADJOURNMENT

President Johnson adjourned the meeting at 7:06 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary



TITLE: Approve Continuation of District's State of Emergency in Response to COVID-19 Pandemic by General Manager and Find that the Need for the District's State of Emergency Still Exists

RECOMMENDATION:

Staff recommends the Board of Directors receive a verbal update on the COVID-19 emergency and approve, by Motion, a continuation of the State of Emergency response to the COVID-19 pandemic, as declared by the General Manager and confirmed and ratified by Resolution No. 26-20, and find that there exists a need for continuing the District's COVID-19 emergency which the Board last confirmed on December 15, 2020.

SUMMARY:

On March 25, 2020, the Board of Directors approved Resolution No. 26-20, which confirmed the District's State of Emergency in response to the COVID-19 pandemic and directed the General Manager to provide regular progress reports to the Board until the State of Emergency is terminated. There have been no significant changes since the Board was last updated. COVID-19 case rates in Alameda and Contra Costa counties remain high and the Bay Area remains under California's Stay-at-Home order. The District continues to operate under COVID-19 emergency restrictions and comply with all state and local public health orders and regulatory requirements. To assure proper staffing and support of critical operational functions, staff is requesting the Board find that there still exists a need to continue the State of Emergency.

BACKGROUND:

COVID-19 was declared a pandemic by the World Health Organization on March 11, 2020. The first Bay Area Shelter-in-Place (SIP) orders were issued on March 16, 2020, which Governor Newsom extended to the entire State on March 19, 2020. Since most District facilities are located within Alameda County, emergency response plans have been based on the Alameda County SIP order. The Alameda County SIP order directed residents to stay at home and limit activity, travel, and business functions to the most essential needs. The SIP order provided an exception for the operations and maintenance of "Essential Infrastructure," which includes, but is not limited to, water, wastewater, and recycled water service. Since the first SIP order was issued on March 16, 2020, Alameda County has continued to update its SIP order to respond to changing conditions and align with the State's public health orders and guidance. The Alameda County SIP order requires employers to implement physical distancing and other safety measures to limit the spread of COVID-19 in the workplace. The latest SIP order has no specified termination date and continues to be updated periodically.

On March 16, 2020, the General Manager, as the District's Emergency Manager per the Emergency Response Plan policy (P300-16-2), declared a District State of Emergency to allow for essential operations to continue, and to ensure operational flexibility in meeting the challenges of COVID-19, while providing vital water and sewer services that are needed to protect public health and the environment. District emergency plans were aggressively implemented.

On March 25, 2020, the Board of Directors approved Resolution No. 26-20, which confirmed the continuation of the District State of Emergency, and directed the General Manager to report on progress at least at every regularly scheduled meeting until the State of Emergency is terminated.

On May 4, 2020, Governor Newsom issued Executive Order N-60-20, allowing for the gradual relaxation of COVID-19 restrictions and reopening of industry sectors under a four-stage roadmap. However, due to a surge in positive COVID-19 cases during the summer, the State began putting counties on a watch list and requiring them to scale back reopenings.

Originating Department: Office of the General Manager	Contact: J. Lee	Legal Review: Not Required
Financial Review: Not Required	Cost and Funding Source: \$0	
Attachments: <input checked="" type="checkbox"/> None <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Task Order <input type="checkbox"/> Proclamation <input type="checkbox"/> Other (see list on right)		

On August 28, 2020, the State announced a new color-coded, four-tier “Blueprint for a Safer Economy” to replace the earlier roadmap and county watch list. The new framework outlines a more gradual process for reopening the economy than the first attempt. The State assesses each county and assigns them a tier based on the rate of positive cases, percentage of positive tests, and health equity metric which requires the test positivity rate in the most disadvantaged neighborhoods to fall within the same range as the county’s overall test positivity rate. These metrics are used to determine how quickly a county can move through the tiers or whether a county needs to take a step back if COVID-19 cases surge again.

On December 3, 2020, due to a rapid increase in COVID-19 cases and hospitalization rates, Governor Newsom announced a new Regional Stay-at-Home order (“emergency brake action”) that goes into effect when a region’s intensive care unit (ICU) bed availability falls below 15%. The Bay Area region encompasses 11 counties, including Alameda and Contra Costa Counties. The Regional Stay-at-Home order is similar to the earliest Bay Area SIP orders that were issued in spring and requires most non-essential businesses and activities to cease or operate with restrictions. Critical infrastructure sectors, such as DSRSD, are allowed to continue operations.

On December 4, 2020, Alameda County, along with five other Bay Area counties, preemptively announced implementation of the State’s New Regional Stay-at-Home order to slow the spread of the virus. The new order took effect on December 6 in Contra Costa County and December 7 in Alameda County. The State’s Regional Stay-at-Home order formally went into effect for the entire 11 county Bay Area region on December 17 when the regional ICU capacity fell below 15%.

DISCUSSION:

The Bay Area is continuing to see a surge in COVID-19 cases and hospitalization rates. Both Alameda and Contra Costa Counties remain in the Purple Tier, which is the most restrictive tier under the State’s Blueprint for Reopening the Economy. There are now 54 out of 58 counties in the state that are in the Purple Tier. The Bay Area will also remain under the State’s Regional Stay-at-Home order until projected ICU capacity for the region increases to above 15%.

The District’s Safety Team is working to ensure that staff are complying with the District’s COVID-19 safety protocols and response plans. This includes making sure that our staff are performing daily self-symptom checks and working in a socially distanced manner, to the maximum extent feasible. The District is utilizing all available space, which includes the Field Operations Facility, Wastewater Treatment Plant, LAVWMA Facility, District Office and two new trailers, to physically distance staff and reduce the need for close contact between critical operations staff.

The COVID-19 task force is also monitoring the rollout of vaccinations. Alameda County began administering vaccinations to those individuals in Phase 1a beginning on December 17. Vaccination supply is limited, and distribution is being prioritized by groups of people based on their risk of exposure and risk of becoming severely ill. Prioritization criteria includes occupation, age, living and health conditions. Alameda County is required to follow the prioritization framework approved by the California Department of Public Health. Counties have some control within phases but cannot skip phases or go out of order. Under the latest plan, water and wastewater workers are included in Phase 1c. There is currently no specified timeline for when Alameda County will reach Phase 1c.

The COVID-19 emergency continues in the District’s service area. To assure proper staffing and support of critical operational functions, staff is requesting the Board find that there still exists a need to continue the State of Emergency reflected by Resolution No. 26-20.



TITLE: Review Qualified Division 5 Director Applicants and Determine Applicants to Invite to Interview for Consideration of Appointment to Fill the Board Vacancy

RECOMMENDATION:

Staff recommends the Board of Directors review qualified Division 5 Director applicants and approve, by Motion, applicants it would like to invite for interview at the February 2, 2021 Board meeting for consideration of appointment to fill the Board vacancy.

DISCUSSION:

In May 2019, the Board approved Ordinance No. 345 which transitioned the District from an “at-large” to a “by-division” election system that saw the District’s service area organized into five distinct voting areas identified as Divisions 1, 2, 3, 4, and 5. Three of the five Board seats, from Divisions 1, 3, and 5, were up for election in the November 3, 2020 General Election. The election saw candidates run unopposed in Divisions 1 (west Dublin and slice of west San Ramon) and 3 (Dougherty Valley), filling those seats. Division 5 (most easterly portion of Dublin), saw no candidates run, thus creating a vacancy on the Board of Directors.

At the December 15 Board meeting, the Board determined to hold a formal application and interview process, in accordance with governing requirements and suggested timeline presented by staff, by which to appoint a candidate to this vacant seat. The appointment would be to the first half of the four-year term, when the seat would be up for election again in November 2022. The application process opened Wednesday, December 16, 2020. Interested candidates were to submit an application to the District Secretary Nicole Genzale no later than 5 p.m. Friday, January 8, 2021. Seven applications were received by the deadline.

District Secretary Genzale has verified with the Registrar of Voters in Alameda County that all the applicants meet the minimum requirement for consideration consisting of being a registered voter within the boundaries of Division 5.

The seven applicants the Board will consider interviewing for the vacant seat are (in order of applications received):

- Samir Qureshi
- Arun Goel
- Dean Barnes
- John Koltz
- Kashef Qaadri
- Glen Foley
- Razi Hasni

The applications are attached for the Board’s information and consideration (Attachment 1).

The District Secretary will contact the applicants to advise of next steps in the process following the Board’s determination this evening.

Originating Department: Administrative Services	Contact: N. Genzale	Legal Review: Not Required
Financial Review: Not Required	Cost and Funding Source: \$0	
Attachments: <input type="checkbox"/> None <input type="checkbox"/> Staff Report <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Task Order <input type="checkbox"/> Proclamation <input checked="" type="checkbox"/> Other (see list on right)	Attachment 1 – Division 5 Vacancy Applications (7)	
		10 of 44

APPLICATION FORM

**DUBLIN SAN RAMON SERVICES DISTRICT
BOARD OF DIRECTORS APPLICATION FORM**

Applications and all supporting material must be submitted to Nicole Genzale, District Secretary, not later than 5 p.m. on Friday, January 8, 2021.

Applications may be submitted per the following methods:

- ***Emailed to genzale@dsrsd.com***
- ***Mailed or delivered to the District’s administrative office at 7051 Dublin Blvd., Dublin, CA 94568
Attention: Nicole Genzale, District Secretary.***

Interviews of selected applicants will be conducted by the Board of Directors on Tuesday, February 2 starting at 6 p.m. in the District Boardroom at 7051 Dublin Blvd., Dublin, CA if shelter-in-place orders are ended or sufficiently relaxed to allow it. Otherwise, the interviews will be conducted via teleconference. Check the District website starting December 16 for further information and updates on the location and participating information for the interviews and appointment.

Note that the interviews will be open to the public including other selected applicants. You will be notified of your interview time. The order of the interviews will be determined by lot by the District Secretary.

APPLICATION MATERIAL SHALL BE LIMITED TO:

1. This fully completed form (**Mandatory**); and
2. A resume – Maximum of 1,000 words (Optional)

MINIMUM QUALIFICATIONS FOR ELIGIBILITY TO PARTICIPATE IN INTERVIEW:

1. Must be a registered voter in Alameda County (NOTE: Not a State of California requirement, but a recommended DSRSD standard)
2. Must legally reside within the boundaries of Division 5 of the Dublin San Ramon Services District
To view the division map, go to: <https://www.dsrsd.com/about-us/area-based-elections>.

Please provide the following Personal Information.

Name: _____

Home Address: _____

Telephone #: _____

Email Address: _____

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

Acknowledgement & Certification

1. I understand that all material provided by me in connection with this application is a public document and will be furnished by the District to any person including other applicants upon request and without my approval or notification.
2. I certify that I am a registered voter and a legal resident of Division 5 of the Dublin San Ramon Services District and that I am not disqualified by the Constitution or laws of the State of California from holding a civil office and further that I am qualified to and am prepared to assume and hold the office as a member of the Board of Directors of the Dublin San Ramon Services District without reservation or condition.
3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature:  _____

Print Name: _____

Date Signed: _____

Samir Qureshi
Application for DSRSD Board of Director

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Answer # 1 - Yes, I am willing to attend two or more meetings monthly during my term on the Board.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

Answer # 2 – I have a passion to be in public service and have been involved since early age. I want to give my time to community and this will be a great way to give back. I feel my professional experience along with my public experience will be a great fit for this Board of Director position.

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

Answer # 3 – My analytical and financial background will be a great asset to the Board of Director position. I feel that having to manage large team with complex business issues will also be a great fit to help with any business related challenges that the Board members have to manage.

SAMIR QURESHI

914.255.3785 || samirq@yahoo.com || Dublin, CA || [Samir Qureshi LinkedIn](#)

GLOBAL SALES AND REVENUE OPERATIONS

PUBLIC SERVICE EXPERIENCE

City of Dublin, Dublin, CA USA

PLANNING COMMISSION MEMBER

2016-2018

Town of Brookfield, Brookfield, CT USA

SCHOOL BOARD MEMBER

2010-2011

City of Toms River, Toms River, NJ USA

ZONING BOARD MEMBER

2003-2005

City of Edison, Edison, NJ USA

ENVIRONMENTAL COMMISSION MEMBER

County of Middlesex, New Brunswick, NJ USA

HUMAN SERVICES COMMITTEE – SENIOR CITIZEN COMMITTEE

PROFESSIONAL WORK EXPERIENCE

Seagate Technology, Fremont, CA USA

VICE PRESIDENT, GLOBAL SALES OPERATIONS, ENABLEMENT AND ACCOUNT MANAGEMENT

2020-Present

Responsible for Global Account Management, Total Customer Experience, Sales Effectiveness and Productivity, Sales Operations, Sales and Partner Enablement, Training, Onboarding, Sales Technology and Analytics. Leading team of 100+ people globally.

PayPal, San Jose, CA USA

GLOBAL HEAD OF SALES OPERATIONS AND READINESS

2019

Responsible for Global Sales Operations functions like Sales Reporting, Analytics, Technology, Readiness, Compensation, Data Governance / Strategy and Project Management with team of 55+. Helping to drive Sales Transformation across all of Sales teams.

Q Consulting, San Francisco, CA USA

SALES AND CUSTOMER OPERATIONS CONSULTANT

2018-2019

Consulting with companies focusing on their Sales, GTM, Strategy, Sales Operations, and Customer Operations functions. Helping develop sales teams and creating a winning culture. Growing Sales team across different parts of Globe. Some clients include:

- **WORKTERRA (Career Builder Company), Pleasanton, CA** – Worked as a Customer Success / Services Operations Consultant to evaluate the entire customer life cycle process and put in improved processes along with efficiencies to improve customer success. Redesign the organizational structure to support customer growth. Looking over Implementation, EDI, Client Technology and Client Executive / Customer Success teams.
- **eKomi, Berlin, Germany** – Working as Global Head of Sales / Chief Revenue Officer Consultant responsible for 70+ person Sales and Marketing organizations across multiple countries selling into SMB, Corporate, Enterprise, Partnerships and Strategic Partnerships segments. Driving Customer Experience sales to improve business results for customers.

Social Finance, Inc. (SoFi), San Francisco, CA

VICE PRESIDENT, SALES AND CUSTOMER SUCCESS

2017–2018

Oversaw B2B and B2C Business Development Sales, Customer Success, and Sales Operations for one of the fastest growing FinTech companies under SoFi at WORK segment. Sold suite of financial lending products (Student Loan Refinance, Employer Contribution, Personal Loans, Mortgages) to HR departments of Fortune 500 companies, Professional Associations, Investment Advisors, Real Estate Brokers, and Developers.

TriNet, San Leandro, CA

VICE PRESIDENT, SALES STRATEGY AND OPERATIONS

2015–2017

Managed staff of 85+ that supported a sales organization of 650+ with budgetary responsibility of \$180M. Served as COO, CFO, and Chief of Staff to SVP of Sales. Managed SDR organization of 55 people. Drove efficiencies that supported sales organization that generated \$2.5B in annual revenue through outsourced HR services.

Delphix, Menlo Park, CA

VICE PRESIDENT, GLOBAL SALES OPERATIONS

2013–2015

Led Operations and SDR teams that supported 175+ sales professionals, sales engineers, and Customer Success. Managed a \$30M annual operating budget for data virtualization software company. Developed domestic and international revenue strategy based on direct vs. channel sales model. Directed sales training and enablement, including onboarding of new hires and execution of sales productivity programs. Drove social selling methodology to increase brand awareness and improve product education.

Salesforce.com, San Francisco, CA

VICE PRESIDENT, GLOBAL SALES COMPENSATION AND OPERATIONS

2011–2013

Managed staff that supports a 3K+ sales organization with commission payouts of \$250M+. Oversaw operations and revenue allocation. Directed global sales comp and talent management (incentive strategy, quota setting, plan distribution, and communication). Restructured multiple organizations into one to scale for long-term company growth and efficiencies.

Nokia, New York, USA and Espoo, Finland

DIRECTOR, GLOBAL SALES OPERATIONS

2006–2011

Led team of 8 in key sales operations functions that supported 2K+ salespeople in 100+ countries for this \$50B company. Directed cross-functional teams (finance, HR, IT, sales, and marketing) driving sales execution strategies for innovative platforms.

EDUCATION

MBA courses completed (Finance), PACE UNIVERSITY, New York, NY • **BS (Accounting)**, RUTGERS UNIVERSITY, Newark, NJ

APPLICATION FORM

DUBLIN SAN RAMON SERVICES DISTRICT

BOARD OF DIRECTORS APPLICATION FORM

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Note that the interviews will be open to the public including other selected applicants. You will be notified of your interview time. The order of the interviews will be determined by lot by the District Secretary.

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Please provide the following Personal Information.

Name: Arun Goel

Home Address: 2838 Southwind Lane

Telephone #: 510-673-0482

Email Address: agoel@arungoel.net

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

Acknowledgement & Certification

1. I understand that all material provided by me in connection with this application is a public document and will be furnished by the District to any person including other applicants upon request and without my approval or notification.
2. I certify that I am a registered voter and a legal resident of Division 5 of the Dublin San Ramon Services District and that I am not disqualified by the Constitution or laws of the State of California from holding a civil office and further that I am qualified to and am prepared to assume and hold the office as a member of the Board of Directors of the Dublin San Ramon Services District without reservation or condition.
3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature:



Print Name:

Arun Goel

Date Signed:

January 4, 2021

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Yes. As having been both a City Councilmember and Planning Commissioner of 8 years I maintained nearly a perfect attendance at all required meetings and participated in additional duties on committees as a Councilmember. If selected I am more than 100% committed to serve the role.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

Water is an important natural resource that I have always been strongly focused on. Early in my career, I was offered an opportunity with the District as an Engineer; the Director's position would allow me the opportunity to return to the industry, while serving my local community. The current and future decision makers of DSRSD, in my opinion, will support good policy, helping address concerns associated by the state/local jurisdictions regarding water supply issues, identifying and embracing innovative water technology, and developing guidelines to address the increased challenges faced upon us as a community from water shortages (i.e. droughts) including addressing demands resulting from population growth. With my experience and background, I feel I can be a positive support to DSRSD, learn, thrive, and help guide the district into the future. It would be my honor to serve the community.

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

My background and education in Civil Engineering (Masters) with a focus in hydrology/hydraulics allows me to view issues at DSRSD from a unique perspective. Having experience as a flood control design engineer for the County of Alameda with in-depth understanding of watersheds, groundwater supply, drainage, and bio-filtration to having served as a Planning Commissioner and most recently a City Councilmember, I feel I can provide a "value-add" to the District and the community, while playing an important role in the decision making processes leading to improving the current water quality, supply, recycling, and sewage disposal. My background is complimented with experience in fiscal responsibility, budgetary planning, and strategic vision planning, including managerial and union experience. I feel that with my experience and background, I will be a productive participant as a Board of Director with a reduced learning curve to help fill the vacancy efficiently.

Arun Goel

510-673-0482 ● arungoel@sbcglobal.net

PROGRAM AND PROJECT/COST CONTROL MANAGER

Proactive, determined, goal-oriented, self-motivated, hands-on, and self-learner with entrepreneurial, leadership, conflict resolution, and sales skills. Core competency in civil engineer and construction cost management for special government districts, utility and telecom industries with a proven track record experience in Program and Project Controls, Capital Project Management and Delivery, Construction Management, Highway Operations and Maintenance, Intelligent Transportation Systems (ITS), Managed Lanes design and operations, Smart Corridors/Arterials infrastructure management, including facility design engineering, facility relocation and tenant improvement. Experience includes fund management and projections, value engineering and estimating, program and contract management, construction document and cost control, project schedule management, managed lanes Express Lanes operations, and stakeholder facilitation.

PROFESSIONAL EXPERIENCE

HILL INTERNATIONAL, San Francisco, CA (San Francisco International) 2019 - Present
Program Controls Manager

- Staffed and managed the cost control, change control, document control, and Unifier team for the CPSS (Capital Program Support Staff) for the San Francisco International Ascent Program worth \$7B anticipated completion in 2023
- Provided critical support to analytics, trends, risk projections and mitigation
- Created and provided support in reporting to the Airport Commission and Airport Leadership reflecting monthly progress of the Ascent Program (Financial and Project Progression Reporting) monthly, including as-needed.
- Developed Cashflow projections and analysis to support the delivery of the Ascent Program, including financial management to the City and County of San Francisco
- Managed and supported the development activities for the Unifier integration and roll-out to Airport Staff and Consultants (800+ users)
- Managed and supervised staff and consultants supporting the CPSS effort as Hill International is the Prime

MASTEC, San Jose, CA 2017 - 2019
Project Controls Manager

- Staffed and managed the cost control, change control, document control, and scheduling team for the Project Management Office from the startup phase of the program
- Implement project planning processes to include considerations of project set-up, execution, monitoring and closeout, developing and tracking of the Work Breakdown Structure (WBS), Cost Breakdown Structure (CBS), and Key Performance Indicators (KPI's)
- Implemented and automated a complex project schedule (Primavera P6) reflecting the entire project scope and tasks in a logical relationship sequence (cost and resource loaded)
- Implemented Cost Control methodology with integration to the Oracle General Ledger, providing detailed management and analytics in customized tools to support real-time cost management support to cross-functional teams and Client
- Managed and implemented procedures for billing to Client and invoice review of subcontractors, while automating manual processes streamlining and developing efficiency

- Worked with cross-functional team members to ensure the project is on-time and on-budget
- Developed and implemented project controls process, procedures, systems and tools to support project execution
- Developed, reviewed, analyzed and managed project monthly cost reports providing analytics to client and leadership
- Ensured project controls procedures are implemented, and adhered to, resulting in no audit exceptions and SOX compliance when audited both internally/externally or by Clients

PACIFIC GAS AND ELECTRIC, San Ramon, CA

2015 - 2017

Manager of Electric Project Controls

- Oversee portfolio management (cost, scope, and schedule) for multi-Billion capital program
- Execute earned value analysis for project delivery using cost control systems and scheduling tools (Microsoft Project and Primavera P6)
- Project cash flow and manage fiscal budget including utilization of risk profiles
- Create tools, dashboard, and reports for analytics and KPI report out while providing significant cost saving, effort reduction, and automation of tedious critical tasks
- Spearheaded facility relocation, build-out, design, and project management for entire team of over 200 employees
- Perform Union Management and negotiations experience with a clean track record

ALAMEDA COUNTY TRANSPORTATION COMMISSION, Oakland, CA

2007 - 2015

Project Controls Engineer

- Program management oversight for cost and schedule for capital project program worth over \$11.2 Billion
- Oversight and management of for all phases of capital projects, development of project control systems ensuring cost effective and timely delivery
- Managed consultant teams and staff of over 100 individuals (direct and non-direct)
- Earned value analysis for project delivery
- Cash flow projections and fund management
- Financial budgeting, fiscal management and accruals for agency's capital and operations program
- Negotiated funding agreement with local and state jurisdictions
- Developed database tools providing significant cost saving, effort reduction, and automation of tedious critical tasks
- Developed and managed processes and policies as related to contract procurement and business preference programs (Disadvantaged Business Enterprise and local preference programs)
- Technical insight for systems development and migration, database architecture, and technology infrastructure vision for the Agency
- Professional Services contract negotiations and administration
- Progress payment review and analysis relative to contract budget, scope, and schedule for professional services and construction contracts
- Project team management from inception to completion (cost, scope, and schedule)
- Utility coordination services for capital projects on the State Highway System
- Managed Lanes "Express Lanes" design, construction, implementation, operations and maintenance

ALAMEDA COUNTY PUBLIC WORKS AGENCY, Hayward, CA

2000 - 2007

Assistant Civil Engineer

- Designed and developed construction drawings and specifications for Capital Improvement
- Coordinated projects with multiple agencies and utilities
- Facilitated public meetings to further project development
- Performed Hydraulic and Hydrology analysis
- Provided contract management for capital improvement projects
- Assisted in developing the capital improvement projects and budgets for streets and flood facilities
- Implemented bio-engineering design concepts for environmental sensitive locations
- Utilized geomorphology and stream dynamic techniques in flood design projects
- Reviewed and approved land development projects: reviewed road, utility, drainage, grading plans/reports, track and plot map reviews
- Assisted with floodplain management/storm water facility review and reviewed Flood Insurance Rate (FIR) maps Assisted with construction oversight of office buildings

APPLICATION FORM

DUBLIN SAN RAMON SERVICES DISTRICT

BOARD OF DIRECTORS APPLICATION FORM

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Please provide the following Personal Information.

Name: Dean Barnes

Home Address: 4097 Barnsley Place Dublin, Ca. 94568

Telephone #: 510-388-5939

Email Address: db_tasscreek@yahoo.com

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

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3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature: 

Print Name: Dean Barnes

Date Signed: January 6, 2021

DUBLIN SAN RAMON SERVICES DISTRICT BOARD OF DIRECTORS APPLICATION FORM

Answers to Questions

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Yes, I am willing to commit to that and more as needed/by arrangement.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

I like contributing to and being part of important aspects related the community. I am interested in learning a new aspect of the community and helping to guide and/or shape the direction, such that the position allows.

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

- Project management experience and CompTia Project+ certification
- Lead experience coordinating resources from internal and external teams across multiple geographic regions
- Director-at-Large for Riva Home Owner Association from 2015 to 2018
- President for the Tassajara Creek Maintenance Association from 2015-2017
- Secretary for the DUSD Dougherty Elementary PFC board from 2012 to 2015
- Parent representative for DUSD Dougherty School Site Council from 2015 to 2017
- Resident of San Ramon from 1974 to 2001 and Dublin from 2002 to present

I believe in hard work and being responsible to the people you represent. I've been a resident of this area most of my life and I am invested in the community through volunteering and with my family. If selected, I intend to be a valuable addition by bringing my skills, experience, and professional nature to the board and look forward to new learning experiences. If you are looking for an individual who is willing to learn, contribute, be part of a team, and someone to help represent the community as a whole, then I believe that I am among the best candidates and I hope you will give me consideration and select me to join you on the board.

Dean Barnes

P.O. Box 2418 Dublin, CA. 94568 • 510-388-5939 • d.barnes.itguy@gmail.com • LinkedIn URL www.linkedin.com/in/dbarnesitguy

PROFESSIONAL PROFILE

For the past twelve years, served in subject material expert and lead roles related to software configuration management, deployment management, project management, and tier 2 infrastructure support. These positions require individuals who are able to work independently or in teams, work from home, work well with geographically diverse teams and schedules in Mexico, USA, and India, to complete projects, possess detailed and effective communication skills, be able to troubleshoot, and project manage.

INFORMATION TECHNOLOGY COMPETENCIES

Systems: Windows 7, 8, 10, Server, Citrix, Linux, AIX, SunOS, VMware, Virtual Box, Hyper-V
Utilities: Batch, Powershell, Shell scripting
Software: MS Word/Excel/PowerPoint/Access/Outlook, TOAD
Web Tech: Websphere, JBOSS, Weblogic, IIS, Cold Fusion
Cloud: Azure Fundamentals (certification pending)

CERTIFICATIONS

- CompTIA Cloud Essentials
- CompTIA Network+
- Axellos ITIL-F
- CIW Site Development Associate
- CIW Advanced HTML 5 and CSS3 Specialist
- Microsoft Azure AZ-900 Fundamentals
- CompTIA A+
- CompTIA Security+
- LPI Linux Essentials
- CIW User Interface Designer
- Brocade Certified vRouter Engineer

PROFESSIONAL IT EXPERIENCE

Senior Subject Material Expert, Technology Engineer

Date: 2012 to current

Amdocs, Inc, San Jose, Ca.

Worked across three accounts with AT&T. For the first two accounts, from 2012 to 2018, solely responsible for 50 of the 250, application acquired in an outsourcing contract that included outsourcing of employee resources from AT&T.

Responsible for managing offshore resources to ensure proper application coverage and handover for our follow the sun coverage. From 2018, focused on highly visible billing and collection applications which processed millions of dollars for AT&T. Release preparations and deployments, production and non-production support for tier 2 infrastructure operations, outage management and resolutions, patching, and technology migrations and upgrades. For the third account, from January 2020, working in a project team that manages dispatch and ordering systems for AT&T clients and workers (internal and external).

- Designed and implemented shell, Jython, and Windows automated batch scripts for monitoring services, recovering applications crashes, restarting applications, backup applications, stage and deploy code, manage file system capacities, and provide automated email notifications. Changes freed up employee resources from regular manual intervention.
- Oversee onshore operations for personnel, infrastructure, middleware, and coordinate with offshore teams for handover of duties and follow up on completion.
- Project input and guidance related to infrastructure, capacity, and application needs.
- Mentor, train, and provide knowledge transfer to local and remote teams in India, Mexico, and the US.
- Interface with management and key personnel to discuss outage issues, root cause analysis, and resolutions for application and infrastructure outages.
- Management of VMware resources, servers (Linux, Unix, AIX, Solaris, Windows), middleware (JBOSS, Weblogic, Websphere, IIS, Cold Fusion).
- Identify gaps in infrastructure, connect with and assign other teams to resolve issues proactively where possible (VMware, OS, System Admins, Storage, Networking).
- Shared responsibilities in 12x7 on-call duties (including holidays) to monitor applications and resolve outages in a timely manner (SLA of 60 minutes, with 99% up-time, 365 days/year).

ADDITIONAL IT PROFESSIONAL EXPERIENCE

Senior Analyst

Date: 2000 to 2012

AT&T, San Ramon, CA.

- Tier 2 infrastructure and application support role responsible for twenty-three Unix and HP-UX applications, and twenty-seven Windows Server applications with technologies such as Websphere, Weblogic, IIS, Cold Fusion, Tomcat/Apache, and VMware.
- Software Configuration Management role to restructure a software team to build quality gates, source control, and most importantly, a mature repeatable release process.
- Designed the software configuration management plan and release process and documentation templates.
- Co-designed the software release documentation standard used by the company for Express and Express One release management process that was adopted enterprise wide.
- Server hardware management for Windows servers

EDUCATION

Bachelor of Science in Information Technology

October 31, 2019

Western Governors University, Salt Lake City, UT

- Studies focused in IT Foundations, Applications, Network, Systems Management
- Courses included IT Project Management, IT applications and systems, Cloud Foundations, and Emerging Technologies

Master of Business Administration in Information Technology

Graduating Nov 2022

Western Governors University, Salt Lake City, UT

APPLICATION FORM

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Please provide the following Personal Information.

Name: John K. Koltz

Home Address: 5990 Hillbrook Place, Dublin Ca

Telephone #: 925.858.8535

Email Address: jkoltz@gmail.com

Please answer the following Background and Qualifications questions and attach your response to this application.


Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

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3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature: 

Print Name: John K. Koltz

Date Signed: 01.07.2021

DSRSD Board Division #5 – Questions/Answers

John K. Koltz

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Answer: Yes

Question #2: Why do you want to be on the Board of Directors?

After 40 years of work experience in the municipal water and wastewater field, a 20 year resident in the District (both San Ramon and Dublin), and serving on the Board of my HOA since 2015, I wish to contribute to my community and become an active member in the best way I know. With 24 years of professional experience presenting to Boards and sitting on “the other side of the table” as an East Dublin HOA Board Member, I am familiar with both Board procedures and Public process.

We are living in a more volatile and climatically extreme time, and will continue to be challenged with more drought and wet weather/flood conditions. As such, I believe we need a reliable and more diverse water supply, an adequate peak wet weather wastewater system, and competent leadership to move us forward.

What I lack for in seasoned Board experience, I hope to make up for with enthusiasm for the job and humility as a new member who has a lot to learn but who will sincerely listen to both the current board members and to members of the district and public at large.

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors.

With 16 years of professional water/wastewater design experience, 24 years of public utility experience, volunteering on community projects, experience with public board presentations and sitting on the other side of the table as an HOA board member, I am qualified to join the DSRSD Board to both support the District in its municipal responsibilities and participate in the public process of providing considered decisions for the benefit of the Community we serve.

Hopefully the combination of public and private experience has broadened my perspective and allowed me to patiently listen to my peers and the public, while maintaining my competence in support of the planning, engineering, operations and maintenance of a Municipal Utility.

I started my career in the wastewater field, designing and constructing facilities for Southern Marin, EBMUD, Sonoma County Sanitation District, and the City of St. Helena. Subsequently I shifted to the planning, construction, and operation of public water supplies. With experience in both water and wastewater, I feel I am uniquely qualified to be a meaningful contributor to your District.

Professional Profile – John K. Koltz



Registration/Education:

Professional Experience/Registration:

Planning, project management, and design experience in water and wastewater engineering, principally municipal/industrial treatment and collection/supply system planning and design for water, wastewater, and stormwater. California Civil Engineer No.38360, 40 years of experience. A Board Member of my HOA in East Dublin since 2015 and with 24 years of experience presenting to the Zone 7 Water Agency's Board, I am familiar with both Board procedure and Public process.

Education/Credentials:

M.S., University of California, Davis, 1984

B.S., University of California, Davis, 1977

Societies:

American Water Works Association (AWWA)

Relevant Experience: Water Facility Planning and Design

Water Supply Planning, Zone 7 Water Agency, California.

Experience in long-term water supply planning and development of a capital expansion program to supply a doubling of Zone 7's water demand to 100,000 acre-feet/annum. Responsibilities included management of a Water Facilities Expansion Plan and assistance with a Water Supply Master Plan for planning horizons thru year 2030 (buildout). Other duties included the successful implementation of a connection charge program to support capital expansion, with increased fees of 137 percent.

Water Facilities Expansion Planning, Zone 7 Water Agency, California.

Managed a water facility expansion plan to assess specific water treatment plant, conveyance, and transmission options to supply an ultimate 54 mgd of additional capacity. This planning effort supported Zone 7's Capital Improvement Plan, which included \$252 million of capital projects, \$47 million of which are identified for accelerated capital projects over five years. Additional responsibilities included managing the conceptual development of a 7-mile/42-inch in-valley conveyance system to convey untreated water.

Water Facility Master Plan, Quail Lakes, Fresno County, California.

Project Manager of a domestic water, wastewater, and golf course irrigation project for a 498-acre development within Fresno County. Responsible for integrating the following elements: water supply and distribution, wastewater collection and reclamation, irrigation supply and distribution, and stormwater drainage and retention. A critical feature of the project was integrating the above elements to result in an adequate balance of water supply and demand. Artificial recharge of the aquifer was an alternative recommended to obtain this result. Flood control analysis of an adjacent stream was also required for this project. Construction costs were approximately \$23M.

Water Distribution System Master Plan, Eureka, California.

Investigated a proposed expansion of the District's water distribution system. Evaluated the system using the University of Kentucky hydraulic computer model.

Water Reclamation Facilities Plan, Lake Isabella, California.

Developed a treatment facilities plan for the retirement communities surrounding Lake Isabella. Alternatives investigated were facultative lagoons, community septic tank/spray irrigation, and mound systems.

Wastewater Pumping Master Plan, Benicia, California

Developed a 9.5 mgd wastewater pumping facility plan for residential buildout of the Lake Herman Basin. Responsibilities included wastewater flow estimates, discharge main alternatives, and pumping station preliminary design:

Wastewater Collection System Master Plan , Sonoma County Valley Sanitation District (SCVSD), California

Responsible for updating a sewer master plan to incorporate growth expansion within the District. Alternative routes and sizing were evaluated using a pipeline network computer model.

Relevant Experience: Project Management

Wastewater Collection System Master Plan , Sonoma County Valley Sanitation District (SCVSD), California

Project Engineer for the design of a 9.0 mgd wastewater reclamation facility which included overland flow treatment, remote pumping facilities, and multiple storage reservoirs throughout the Sonoma Valley region. The overland flow site was designed as a denitrification unit process using regional dairy whey as an external carbon source; to reduce nitrates in the wastewater treatment plant effluent. Overland flow effluent was then conveyed through a pressure distribution system to local vineyards for irrigation purposes. The project included 45,000 If of pipeline between pump stations and storage reservoirs and a microwave telemetry system to permit control from the District's wastewater treatment facility.

Water System Rehabilitation Project, USAF, Palmdale, California.

Managed the rehabilitation of a 1.8 million gallon water pumping system, used for fire protection at a U.S. Air Force research base. Responsible for preliminary engineering, managing design and construction. Major rehabilitation efforts included electrical control system redesign, pumping station upgrades, and structural repair of storage reservoirs throughout the base.

Wastewater Pumping Facility, City of Benicia, California.

Managed the final design of a 2.0 mgd wastewater pumping facility with an expansion capability to 9.5 mgd. Also included in the project was design of 14,500 if of discharge force main.

Relevant Experience: Project Design

Water Treatment Plant Expansion, City of Burlingame, California

Design Engineer responsible for the chlorination and plant water elements of the treatment plant expansion from 9.0 to 11.5 mgd. The chlorination requirements of the treatment plant expansion were provided by a jet chlorination design in the existing contact chamber, which precluded extensive additional facility construction.

Industrial Wastewater Treatment, Anheuser Busch Brewery, Fairfield, California

Responsible for designing a pre-treatment capability at the Anheuser Busch facility to reduce the brewery's wastewater loading to the municipal wastewater treatment plant. Anaerobic digestion facilities were designed to reduce BOD and solids loading. Both fixed film and suspended growth reactors were investigated.

Wastewater Pumping Facility, City of Sacramento, California.

Project Engineer for the design of a remote wastewater lift station which conveyed wastewater from a remote subarea to the regional wastewater treatment plant near Freeport.

Water Reclamation Feasibility Study, City of San Elijo, California.

Investigated the feasibility of reusing 3.0 mgd of wastewater effluent for irrigation and wetland storage purposes. Tertiary treatment alternatives included reverse osmosis, advanced filtration, and phosphate removal.

Relevant Experience: Computer Modeling and Development

Hydrologic Software Development, Hydrologic Engineering Center Davis, California
Developed hydrologic computer software, known as HEC programs, used worldwide by the engineering community. Assisted in the development of HEC-6, a hydrologic model assessing the water quality impact of reservoir releases.

Water Transmission and System Modeling, Zone 7 Water Agency, California
Project manager for several modeling efforts which support planning strategies of Zone 7's CIP program and Water Quality efforts. These efforts include modeling of Zone 7's transmission system using H₂O Net (ACAD platform) and InfoWater (ArcGIS platform) hydraulic models, simulation of dry/drought year storage needs using DWR hydrologic records, and developing a water supply optimization model (a linear program optimization model) for a systemwide assessment of Zone 7's conveyance, treatment plant, and transmission facilities.

Relevant Experience: Construction Management

Treatment Facility Expansion, St. Helena, California
Resident engineer for the construction of a 4.0 mgd expansion of a treatment plant. Expansion elements included pumping, chlorination, headworks, and 33 acres of reclaimed water irrigation.

Wastewater Force Main, East Bay Discharge Authority (EBDA),
Resident engineer for the construction of 27,500 if of twin, large diameter wastewater force mains (60-inch). The force mains connected a 9.5 mgd pumping facility to a new regional wastewater treatment plant.

Residential Development, Danville, California.
Framing Carpenter, from startup to completion, of several residential developments throughout the Bay Area, ranging in size from 23 to 135 single family units.

Employment Record:

1996 – 2020 (*Retired in March*) Zone 7 Water Agency
1989 - 1996 Bissell and Karn Engineering, Inc.
1984 - 1989 Black & Veatch Engineering, Inc.
1977 Hydrologic Engineering Center, U.S. Army Corps of Engineers

Publications: Koltz, J.K., Weber, A., Tchobanoglous, G.T. "Treatment of an Altered Wastewater by Trickling Filters," Proceedings of Water Pollution Control Federation, 1981.

Languages: Spanish

References: Furnished upon request.

Reply: John K. Koltz
5990 Hillbrook Place, Dublin, California
jkoltz@gmail.com

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MINIMUM QUALIFICATIONS FOR ELIGIBILITY TO PARTICIPATE IN INTERVIEW:

1. Must be a registered voter in Alameda County (NOTE: Not a State of California requirement, but a recommended DSRSD standard)
2. Must legally reside within the boundaries of Division 5 of the Dublin San Ramon Services District
To view the division map, go to: <https://www.dsrsd.com/about-us/area-based-elections>.

Please provide the following Personal Information.

Name: Kashef Qaadri

Home Address: 2898 Tulare Hill Dr. Dublin, CA 94568

Telephone #: 510-552-2876

Email Address: kashef@me.com

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.


Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

Acknowledgement & Certification

1. I understand that all material provided by me in connection with this application is a public document and will be furnished by the District to any person including other applicants upon request and without my approval or notification.
2. I certify that I am a registered voter and a legal resident of Division 5 of the Dublin San Ramon Services District and that I am not disqualified by the Constitution or laws of the State of California from holding a civil office and further that I am qualified to and am prepared to assume and hold the office as a member of the Board of Directors of the Dublin San Ramon Services District without reservation or condition.
3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature:



Kashef Qadri

Print Name:

Jan 7, 2021

Date Signed:

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Yes, I am willing and able to attend at least two Board of Director meetings each month. Additionally, I have joined the last several water districts meetings by teleconference and read and reviewed previous meeting agendas and minutes.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

I have a lifelong commitment to advancing social and environmental change. Based on my education, professional background, and community involvement, I have the skills and commitment to drive forward-thinking, inclusive, and sustainable water services in the district. I want to ensure fellow neighbors and residents can have a clean, safe, sustainable, and affordable water supply.

Over the past decade, I have helped several technology companies plan, understand needs, evaluate, select and deploy business and technology systems. I can leverage my work experience to help drive the modernization of information systems within DSRD. This experience can be directly applied towards updating: electronic records management program and billing systems; business practices and procedures; and asset management programs.

Finally, it is vital we have people serve on the Board of Directors who will represent Division 5 with integrity. My primary goal is to be the voice of the district and represent it honorably. As a board member, I will connect with members of the community to understand issues, concerns, and problems regarding the reliability and sustainability of water, recycled water, and wastewater services. I will strive to ensure these services are provided to all in a safe, efficient, and fiscally responsible manner.

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

In terms of qualifications, in addition to obtaining degrees in Microbiology and Healthcare Administration, I have taken several water management courses including: the University of British Columbia's, "Urban Water - Innovations for Environmental Sustainability," and the Delft University of Technology's, "Introduction to Water and Climate" and "Introduction to the Treatment of Urban Sewage."

As a scientist, I've studied and witnessed the impact of global warming. As such, it is imperative we work with the state in exploring watershed management strategies for protecting water resources, considering the impacts of global warming on water resources. Based on my healthcare background, I am keenly aware of the connection of health and clean water. I have directly studied the public health impact of several types of contaminants.

Kashef Qadri
Board of Directors Application
Dublin San Ramon Services District

On a professional level, I've held multiple leadership roles including commercial operations and strategic planning. This includes experience in managing complex and substantial budgets and implementing new and innovative technologies, which make me uniquely qualified to address the infrastructure, technology, and business challenges of the water district.

Finally, as a board member, I would spend my time and energy to understand the threats to the water supply and seek opportunities to advance water supply protection, affordability and sustainability.

APPLICATION FORM

DUBLIN SAN RAMON SERVICES DISTRICT

BOARD OF DIRECTORS APPLICATION FORM

Applications and all supporting material must be submitted to Nicole Genzale, District Secretary, not later than 5 p.m. on Friday, January 8, 2021.

Applications may be submitted per the following methods:

- ***Emailed to genzale@dsrsd.com***
- ***Mailed or delivered to the District's administrative office at 7051 Dublin Blvd., Dublin, CA 94568
Attention: Nicole Genzale, District Secretary.***

Interviews of selected applicants will be conducted by the Board of Directors on Tuesday, February 2 starting at 6 p.m. in the District Boardroom at 7051 Dublin Blvd., Dublin, CA if shelter-in-place orders are ended or sufficiently relaxed to allow it. Otherwise, the interviews will be conducted via teleconference. Check the District website starting December 16 for further information and updates on the location and participating information for the interviews and appointment.

Note that the interviews will be open to the public including other selected applicants. You will be notified of your interview time. The order of the interviews will be determined by lot by the District Secretary.

APPLICATION MATERIAL SHALL BE LIMITED TO:

1. This fully completed form (**Mandatory**); and
2. A resume – Maximum of 1,000 words (Optional)

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Please provide the following Personal Information.

Name: Glen Florey

Home Address: 3395 Monaghan St. Dublin CA 94568

Telephone #: 925-784-0440

Email Address: floreyphotography@gmail.com

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.


Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

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3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature:



Print Name:

Glen Florey

Date Signed:

1/8/2021

DSRSD Vacant Board Position Responses:

Question #1:

Yes, I would be willing to attend at least two Board of Directors meetings each month.

Question #2:

I have lived in Dublin for 11 years and for most of that time I worked for LARPD as a park ranger with a regular part of my job being water education including schools in Dublin. Now that I am a parent I care a lot about the cleanliness of our local water both in the tap but also in the creeks and watersheds that provide for us all.

Question #3:

When I suddenly became the parent of two twins, they took over my life and I went from working as a park ranger to working as a nature and portrait photographer so I could have time to raise my children. However, the first 15 years of my career were spent working for an independent special district and I have attended many Board of Directors meetings for LARPD. Now that I have more time with my kids growing up, I would love to get to help improve my community by representing my part of Dublin on the DSRSD Board of Directors.

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Please provide the following Personal Information.

Name: Razi Hasni

Home Address: 4514 Owl Ct. , Dublin CA 94568

Telephone #: 6196029386

Email Address: razi@joyayoga.com

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

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3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature: *Razi Hasni*

Print Name: Razi Hasni

Date Signed: 01/08/2020

RE: DSRSD Application for District 5 Board of Directors.

Candidate Razi Hasni

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur two weekday evenings a month.

Yes

Question #2: Why do you want to be on the Board of Directors? Maximum of 200 words

As the district encompasses areas that serve Dublin, South San Ramon and through contract Pleasanton, the opportunity to serve my community on this board is a chance to carry the torch for DSRSD and provide a unique small business owner's perspective on the management of our water and wastewater in the region.

Although our community may take the resource for granted, our culture and society are built on the predilection that water is not only available but also be abundant. With this principal in mind, I believe this resource to be the single biggest opportunity for us to build unity and consensus through our local government and support policies that enhance our ability to work with each other on the board along with city, county and state government to provide clean water to our constituents.

Should the board allow me to serve and represent District 5, I will work tirelessly with my fellow board members and all relevant regulatory agencies to build and support consensus on ways in which we can continue to improve our infrastructure, control our costs and address the impending water shortage that tri-valley will face.

I would be humbled to serve our community on the board.

Question #3: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

As a small business owner who has grown a local one city yoga studio in Livermore to a regional east bay complete fitness and wellness operation spanning Dublin, Pleasanton, San Ramon and Castro valley, I believe that I have the qualities and resources that DSRSD can benefit from as we move through the next few years.

Although the pandemic has slowed our business and certainly challenged our ability to operate, we have been able to pivot by fostering an inclusive environment under which our management teams and staff were able to be creative, think outside the box and provide solutions. The end result of which allowed us to successfully pivot our operation to be able to withstand the severe impacts this pandemic has had on our bottom line.

I also had the privilege and honor of being a candidate for city council during the 2020 Nov Election. From working with the honorable Scott Haggerty in District 1, to building relationships with the Honorable David Haubert in Dublin and Bob Woerner in Livermore I was inspired to see how government forms, how problems are solved and the value of good and honest communication in serving our community.

RAZI HASNI

Founder, Joya Yoga



4514 Owl Ct. , Dublin CA 94568
619-602-9386
razi@joyayoga.com

BIOGRAPHY:

I have lived in the Bay Area since 2006 and in Dublin since 2013.

After getting my start in business by working for a national retail electronics chain, I transitioned to real estate and operated a successful real estate business.

In 2014, I made a life-changing decision to become a fitness entrepreneur. Building Joya Yoga has given me a deep understanding of small business in our community and inspired me to run for Dublin City Council in 2020.

EXPERIENCE:

JOYA YOGA STUDIOS

C.E.O & Founder 2014 - Present
Developed and expanded a one studio operation to a regional fitness and wellness business with over 1500 members and 83 employees.

MILLENNIUM REAL ESTATE GROUP

Branch Manager 2009- 2017
Managed a team of 5 Realtors and Loan Officers.

DAVINCI FINANCIAL

Branch Manager 2004-2009
Developed and expanded the Northern California market for residential loan origination.

EDUCATION:

1994-1999 UNIVERSITY OF TEXAS AT ARLINGTON

Microbiology with a Minor in Computer Science

SKILLS:

LICENSED REALTOR

Originated and Processed mortgage loan and real estate transactions in the state of California

MULTI-LINGUAL

Fluent in Arabic & French
Working proficiency in Farsi and Spanish.