

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

March 23, 2021

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

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Ann Marie Johnson, Vice President Richard M. Halket, Director Marisol Rubio, Director Arun Goel, 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. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:02 p.m. No public comment was received.

5. BOARD BUSINESS

5.A. Receive Presentation on DSRSD Water Demands and Tri-Valley Water Supply, Conveyance, and Storage

Engineering Services Manager Zavadil and Assistant General Manager Lee reviewed the item for the Board and gave a PowerPoint presentation on Water Demand, Supply, Conveyance and Storage, and Managing Supply & Demand. The presentation was published as supplemental materials to the agenda packet on the District's website. During the course of the presentation, staff answered various clarifying questions, and also addressed Board inquiries regarding supply sources, quality, and availability, service area growth planning, and historical and future drought/conservation conditions. In addition, Ms. Lee stated she will provide the Board a Zone 7 Water Agency presentation regarding wildfire impacts to water quality.

6. REPORTS

6.A. Boardmember Items

- Submittal of Written Reports for Day of Service Events Attended by Directors - None

The Board agreed to take a short recess at 7:44 p.m. before going into Closed Session. President Johnson announced that General Counsel Coty and Engineering Services Manager Zavadil would be joining the Closed Session with the Board. The Board disconnected from the public meeting and reconvened in Closed Session at 7:55 p.m.

7. CLOSED SESSION

At 7:55 p.m. the Board went into Closed Session.

- 7.A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
 - Property: Recycled Water Supply
 - Agency Negotiators: Dan McIntyre, General Manager
Jan Lee, Assistant General Manager
 - Negotiating Parties: East Bay Municipal Utility District (EBMUD)
DSRSD-EBMUD Recycled Water Authority (DERWA)
 - Under Negotiation: Price and Terms of Agreement

8. REPORT FROM CLOSED SESSION

At 9:05 p.m. the Board came out of Closed Session. President Johnson announced that there was no reportable action when she re-entered the meeting.

9. ADJOURNMENT

President Johnson adjourned the meeting at 9:16 p.m. after resolving a technical issue re-entering the meeting.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary