

# AGENDA

## NOTICE OF SPECIAL MEETING

**TIME:** 6 p.m.

**DATE:** Tuesday, October 12, 2021

**PLACE:** Regular Meeting Place  
7051 Dublin Boulevard, Dublin, CA

**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: Goel, Halket, Johnson, Rubio, Vonheeder-Leopold

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)

At this time, members of the public in the audience 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. Speaker cards are available for audience members from the District Secretary and should be completed and returned to the Secretary prior to addressing the Board. The President of the Board will recognize each speaker, at which time the speaker should proceed to the lectern, introduce him/herself, and then proceed with his/her comment.

5. REPORTS

5.A. Boardmember Items

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

6. CLOSED SESSION

6.A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency Negotiators      Dan McIntyre, General Manager  
   Jan Lee, Assistant General Manager  
   Carol Atwood, Administrative Services Director  
   Michelle Gallardo, Human Resources and Risk Manager

Employee Organizations: 1. Stationary Engineers, Local 39  
   2. Mid-Management Employees Bargaining Unit  
   3. Professional Employees Bargaining Unit

Additional Attendees:      Douglas E. Coty, General Counsel

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

Title: General Manager

7. REPORT FROM CLOSED SESSION

8. 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.*