

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

**October 12, 2021**

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6:13 p.m. by President Johnson.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Ann Marie Johnson, Director Marisol Rubio, Director Arun Goel, and Director Georgean M. Vonheeder-Leopold.

District staff present: Dan McIntyre, General Manager; Douglas E. Coty, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

Vice President Richard M. Halket entered the meeting at 6:17 p.m. after the roll call was done.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:14 p.m. No public comment was received.

5. REPORTS

5.A. Boardmember Items

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

Director Vonheeder-Leopold submitted a written report to Executive Services Supervisor/District Secretary Genzale. She reported that she attended the Alameda County Special Districts Association Executive Committee meeting on October 6. She summarized the activities and discussions at the meeting.

6. CLOSED SESSION

At 6:18 p.m. the Board went into 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 Organization:

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 5495  
Title: General Manager

7. REPORT FROM CLOSED SESSION

At 8:13 p.m. the Board came out of Closed Session. President Johnson announced that there was no reportable action.

8. ADJOURNMENT

President Johnson adjourned the meeting at 8:13 p.m.

Submitted by,

Nicole Genzale, CMC  
Executive Services Supervisor/District Secretary