

AGENDA

NOTICE OF SPECIAL MEETING

TIME: 5 p.m.

DATE: Tuesday, November 16, 2021

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

To allow the public the option to participate remotely during the COVID-19 pandemic, the public may listen and comment by telephone via Teams during open session as described in the Teleconference Access Information on Page 3 of the Agenda Packet.

The Boardroom is open to the public during open session. Due to the COVID-19 pandemic, meeting attendees are required to conduct a self-screening before entering District facilities. Face coverings are required.

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 and 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. 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 introduce him/herself, and then proceed with his/her comment. Written comments of five minutes or less and received by 4 p.m. on the day of the meeting will be read into the meeting record.

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. IFPTE Local 21/Professional Employees

Additional Attendees: Douglas E. Coty, General Counsel

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

Agency Negotiators: Dan McIntyre, General Manager

Employee Organizations: 1. Senior Managers
2. Unrepresented Employees

Additional Attendees: Douglas E. Coty, General Counsel

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.

Teams Teleconference Access Information

Dublin San Ramon Services District Special Board Meeting Tuesday, November 16, 2021

If the public wishes to join the meeting by phone to provide comments during Agenda Item 4 – Public Comment, or on any of the agenda items, please dial in to Teams using the instructions below, or email written comments to the Board of Directors at board@dsrsd.com by 4 p.m., Tuesday, November 16, 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 Phone Only:

1. Dial **(831) 256-7773** USA Toll from any telephone.
2. Enter Conference ID **289 193 040#** 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.

Participation 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.

Boardmembers and staff will be attending the meeting in person.