

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

**May 10, 2022**

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 2 of the Agenda Packet. The Boardroom was open to the public during open session. Due to the COVID-19 pandemic, meeting attendees were required to conduct a self-screening before entering District facilities. Face coverings were optional.

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6:01 p.m. by President Halket.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

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

District staff present: Dan McIntyre, General Manager; Jan Lee, Assistant General Manager; Steve Delight, Engineering Services Director/District Engineer; Douglas E. Coty, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

Director Arun Goel entered the meeting at 6:04 p.m. during Item 5.A.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:03 a.m. No public comment was received.

5. BOARD BUSINESS

5.A. Annual Long-term Water Resiliency Workshop

General Manager McIntyre, Assistant General Manager Lee, and guest speakers Ms. Amparo Flores, Manager of Integrated Planning for Zone 7 Water Agency, and Ms. Katie Ruby, Water Resources Engineer for Brown & Caldwell, reviewed the item for the Board, each presenting a portion of the presentation that covered:

- Zone 7 Water Supply Project Updates
- Regional Purified Water Pilot Project
- Recycled Water Supply Update
- Tri-Valley Water Public Outreach Program

The Board and staff discussed various aspects of the presentation, including:

- Current and future supply sources and demand, and the projects being explored to meet future needs
- The Delta project and supply variability
- State Water Project allotments and changes; inevitability of supply diminishing and deficit growing
- Increased rate of supply demand and how to possibly curb it

- Fallback supply sources such as Kern County, Lake Del Valle, and groundwater basin should Delta flow and rainfall deteriorate
- Best and worst case supply scenarios; 55 gallons per person per day can be met through groundwater basin with a reliability tie in from East Bay Municipal Utility District's system to DSRSD's system
- Timeline, cost, and support needed for proposed Purified Water pilot project success; the general public and the project partners need to reach a comfort level for acceptance of purified water concept

The Board thanked the presenters and directed staff to bring an agenda item to the Board to revisit the District's position on gray water development per the Water Resiliency policy.

6. REPORTS

6.A. Boardmember Items

6.A.1. Joint Powers Authority and Committee Reports  
Tri-Valley Water Liaison – April 26, 2022

Directors felt the available staff reports adequately covered the matters considered at the committee meeting. They made a few comments about some of the committee activities during this evening's Workshop.

6.B.2. 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 Dublin State of the City Address on April 20, the California Association of Sanitation Agencies Board of Directors meeting on April 21, the Tri-Valley Water Liaison Committee meeting on April 26, and the Tri-Valley Chamber Networking Mixer and DSRSD Ribbon Cutting on April 27. She summarized the activities and discussions at the meetings.

Vice President Rubio submitted written reports to Executive Services Supervisor/District Secretary Genzale. She reported that she also attended the Dublin State of the City Address on April 20 and the Tri-Valley Chamber Networking Mixer and DSRSD Ribbon Cutting on April 27, as well as the ACWA Spring Conference on May 3-5 in Sacramento. She summarized the activities and discussions at the meetings.

7. ADJOURNMENT

President Halket adjourned the meeting at 8:09 p.m.

Submitted by,

Nicole Genzale, CMC  
Executive Services Supervisor/District Secretary