

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

September 6, 2022

Pursuant to the authorizations provided by Government Code Section 54953(e), and local county health orders issued to address the COVID-19 pandemic, the Board meeting was held via Teams Teleconference. The District Boardroom was closed to the public. The public could observe and comment by electronic means as described on Page 3. 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 regular meeting of the Board of Directors was called to order at 6:02 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 Arun Goel, Director Georgean M. Vonheeder-Leopold, and Director Ann Marie Johnson.

District staff present: Dan McIntyre, General Manager; Douglas E. Coty, General Counsel; and Vivian Chiu, Management Analyst II/Acting District Secretary.

4. DECLARATION OF TELECONFERENCE MEETINGS

4.A. Authorize Remote Teleconference Meetings until October 6, 2022, Pursuant to California Government Code Section 54953 (e)

Director Goel MOVED to approve Resolution No. 50-22, Finding that There Is a Proclaimed State of Emergency by Governor Newsom Due to COVID-19, and Authorizing Remote Teleconference Meetings of the Board of Directors of Dublin San Ramon Services District for the Period September 6, 2022 Through October 6, 2022, Pursuant to the Authorizations Provided for in California Government Code Section 549553(e). Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES per roll call vote.

5. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:05 p.m. No public comment was received.

6. REPORTS

6.A. Boardmember Items

6.A.1. Joint Powers Authority and Committee Reports
LAVWMA – August 17, 2022

President Halket invited comments on recent JPA activities. Directors felt the available staff reports adequately covered the many matters considered at the JPA meeting.

6.A.2. Submittal of Written Reports for Day of Service Events Attended by Directors

Director Vonheeder-Leopold submitted a written report to Management Analyst II/Acting District Secretary Chiu. She reported that she, Vice President Rubio, and Director Johnson attended the Tri-Valley Mayors Summit on August 31. She summarized the activities and discussions at the meeting.

Vice President Rubio submitted written reports to Management Analyst II/Acting District Secretary Chiu. She reported that she attended the California Special Districts Association Annual Conference on August 22–25 and the Tri-Valley Mayors Summit on August 31. She showed the District of Distinction Accreditation plaque and certificate received at the conference from the Special District Leadership Foundation and stated she will give a verbal report on the activities and discussions at the conference at the next Board meeting.

Director Johnson submitted a written report to Management Analyst II/Acting District Secretary Chiu for her attendance at the Tri-Valley Mayors Summit on August 31.

7. CLOSED SESSION

At 6:12 p.m. the Board went into Closed Session.

7.A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: General Manager

8. REPORT FROM CLOSED SESSION

At 7:30 p.m. the Board came out of Closed Session. President Halket announced that there was no reportable action.

9. ADJOURNMENT

President Halket adjourned the meeting at 7:30 p.m.

Submitted by,

Vivian Chiu, MMC
Management Analyst II/Acting District Secretary

FOR: Nicole Genzale, CMC
Executive Services Supervisor/District Secretary