

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

September 20, 2022

1. CALL TO ORDER

A regular meeting of the Board of Directors was called to order at 6 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; Jan Lee, Assistant General Manager; Carol Atwood, Administrative Services Director/Treasurer; Steve Delight, Engineering Services Director/District Engineer; Jeff Carson, Operations Director; Douglas E. Coty, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

5. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:01 p.m. No public comment was received.

6. AGENDA MANAGEMENT (CONSIDER ORDER OF ITEMS) – General Manager McIntyre recommended the Board remove Item 7.D from the Consent Calendar as the item requests Board direction. The Board agreed to remove Item 7.D, and took Consent Calendar Items 7.A, 7.B, 7.C, 7.E, and 7.F and passed these Items first.

7. CONSENT CALENDAR

Vice President Rubio MOVED for approval of Items 7.A, 7.B, 7.C, 7.E, and 7.F. on the Consent Calendar. Director Goel SECONDED the MOTION, which CARRIED with FIVE AYES.

7.A. Approve Regular Meeting Minutes of August 16, 2022 – Approved

7.B. Approve Regular Meeting Minutes of September 6, 2022 – Approved

7.C. Approve Resolution Supporting the State's Proclamation Declaring October 1 to 9, 2022, as California's Water Professionals Appreciation Week – Approved – Resolution No. 51-22

7.D. REMOVED – Accept Regular and Recurring Reports: Treasurer's Report, Outstanding Receivables Report, and Employee Reimbursements Greater than \$100 and Provide Direction on Submittal of the Quarterly Treasurer's Reports

Administrative Services Director Atwood reviewed the item for the Board. She explained the Quarterly Treasurer's Report's 30-day submittal requirement per Government Code §53646 (1)(b). The Board directed staff to routinely present the report in the Regular and Recurring Reports agenda item, but further directed that if it is submitted instead

via the General Manager Report to Board in order to meet compliance, that staff also place the report in the next Board agenda packet.

Director Goel MOVED to Accept Regular and Recurring Reports: Treasurer's Report, Outstanding Receivables Report, and Employee Reimbursements Greater than \$100, and Provided Direction on Submittal of the Quarterly Treasurer's Reports to Place the Report in the Board Agenda Packet to Comply with Government Code §53646 (1)(b) or Include the Report in the Next Agenda Packet Following Compliant Submittal in the General Manager Report to Board. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES.

- 7.E. Revise Casting District Ballots Policy and Rescind Resolution No. 45-18 – Approved – Resolution No. 52-22
- 7.F. Approve Purchase with Napa Ford for Ford Fleet Vehicles and Authorize the General Manager to Execute a Purchase Order – Approved

8. BOARD BUSINESS

- 8.A. Public Hearing: Accept 2022 Report on Water Quality Relative to Public Health Goals

President Halket announced the item and declared the Public Hearing open. He asked for the staff presentation.

Water/Wastewater Systems Superintendent Clint Byrum reviewed the item and provided the Board a presentation which was added to the website as supplemental materials. The presentation reviewed DSRSD's drinking water sources, water composition, DSRSD's public water system and treatments (fluoride and chloramine), the public health goal requirements, and any findings of E.coli, bromate, lead, and uranium. The report found that DSRSD's drinking water meets all quality standards and no further actions are recommended. The report is required every three years and the next report will be presented in 2025.

President Halket inquired if there were any comments from the public. There was no public comment received. President Halket declared the Public Hearing closed.

Director Goel MOVED to Accept the 2022 Report on Water Quality Relative to Public Health Goals. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES.

- 8.B. Approve Corrected Water Supply Assessment and Water Supply Verification for SCS Dublin Development Project

Engineering Services Director Delight reviewed the item for the Board. He explained that the report approved by the Board on August 16 erroneously included recycled water totals as part of the development's overall water supply. The corrected report is based solely on potable water and indicates sufficient supply for the development. The report will be provided to City of Dublin upon Board approval.

Vice President Rubio MOVED to approve Resolution No. 53-22, Approving the Corrected Water Supply Assessment and Water Supply Verification for SCS Dublin Development Project. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES and ONE NO (Goel).

8.C Receive Presentation on District's Water Conservation Status and Provide Direction

Senior Engineer Irene Suroso reviewed the item and provided the Board a presentation which was added to the website as supplemental materials. The Board and staff discussed District and Tri-Valley drought outreach efforts and acknowledged the positive effects seen in increased water savings and meeting conservation targets. Director Goel complimented staff for putting forth a quality outreach program. He suggested posting a community scorecard with memorable messaging in order for customers to see progress. He stressed the importance of keeping conservation efforts friendly, frequent, and front and center.

They also discussed the downtrend (24% reduction) of recycled water usage over the summer months, possibly due to the cooler summer months, permanent watering changes, and drought messaging, and the potential to realize long-lasting supply savings. Director Johnson requested that staff further explore the sustainability of the supply savings. The Board directed staff to continue its outreach efforts with emphasis on the shortened irrigation schedule regulation (three days to one day) effective November 1.

8.D. Receive Presentation on Per- and Polyfluoroalkyl Substances (PFAS) in Water and Wastewater

Laboratory & Environmental Compliance Manager Kristy Fournier reviewed the item for the Board. The Board and staff discussed certain aspects of the presentation. They noted the uncertainties regarding upcoming state regulations and the difficulties water agencies will face to implement them. They discussed treatment efforts and ground pumping strategies by Zone 7 Water Agency (the District's water wholesaler), to ensure PFAS levels remain below response levels and curb potential impacts to its retailers' supply and operations. They also discussed the importance of educating the public as the science improves and the study of possible effects on public health are made available.

9. REPORTS

9.A. Boardmember Items

9.A.1. Joint Powers Authority and Committee Reports – None

9.A.2. 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 Chapter meeting on September 14. She summarized the activities and discussions at the meeting.

Vice President Rubio presented the Special District Leadership Foundation District of Distinction accreditation that DSRSD was awarded at the California Special Districts Association's annual conference in August. The accreditation recognizes Districts that demonstrate sound governance in fiscal management and other key areas to effectively operate.

9.A.3. Request New Agenda Item(s) Be Placed on a Future Board or Committee Agenda

Director Johnson requested an item be scheduled for an upcoming meeting regarding potential long-term recycled water savings based on drought conservation trends and the current moratorium on recycled water connections.

9.B. Staff Reports

9.B.1. Event Calendar – General Manager McIntyre reported on the following:

- A Special Board meeting will be held on Tuesday, September 27, at 6 p.m.
- The ACWA Region 5 conference will be held on Thursday and Friday, October 6–7 in Monterey. Directors are encouraged to attend.
- The City of Pleasanton rescinded approval for the joint residential recycled water fill station at Zone 7 Water Agency's Parkside facility and informed its residents of the project's status. Other potential locations are being looked into for a project next year. Information has been added to the DSRSD website to inform residents of the project's history and status.

9.B.2. Correspondence from the Board – None

10. CLOSED SESSION

At 7:29 p.m. the Board went into Closed Session.

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

10.B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Designated Representative: Douglas E. Coty, General Counsel
Unrepresented Employee: General Manager

11. REPORT FROM CLOSED SESSION

At 7:36 p.m. the Board came out of Closed Session. President Halket announced that there was no reportable action.

12. ADJOURNMENT

President Halket adjourned the meeting at 7:36 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary