

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

October 18, 2022

1. CALL TO ORDER

A regular meeting of the Board of Directors was called to order at 6:05 p.m. by Vice President Rubio.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

Vice President Marisol Rubio, Director Arun Goel, and Director Ann Marie Johnson.

President Richard M. Halket and Director Georgean Vonheeder-Leopold were absent.

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 – None

5. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:07 p.m. No public comment was received.

6. AGENDA MANAGEMENT (CONSIDER ORDER OF ITEMS) – No changes were made.

7. CONSENT CALENDAR

Director Johnson MOVED for approval of the items on the Consent Calendar. Director Goel SECONDED the MOTION, which CARRIED with THREE AYES and TWO ABSENT (Halket and Vonheeder-Leopold).

7.A. Approve Regular Meeting Minutes of September 20, 2022 – Approved

7.B. Approve Special Meeting Minutes of September 27, 2022 – Approved

7.C. Accept Regular and Recurring Report: Quarterly Treasurer’s Report – Approved

7.D. Approve Amendment to the Capital Improvement Program Ten-Year Plan and Two-Year Budget to Increase the Pump Station 3A MCC Improvements Project (CIP 18-W004) Budget, and Award Construction Agreement to Bockmon & Woody Electric Co., Inc. for the Pump Station 3A MCC Improvements Project (CIP 18-W004) – Approved – Resolution No. 54-22

7.E. Affirm No Changes to the Surplus Personal Property Policy – Approved

7.F. Affirm No Changes to the Risk Management for District Agreements with Contractors and Consultants Policy – Approved

- 7.G. Oppose California Ballot Initiative 21-0042A1 Aimed for November 2024 Statewide General Election – Approved – Resolution No. 55-22

8. BOARD BUSINESS

- 8.A. Receive Presentation on District's Water Conservation Status

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 increasing customer responsiveness to outreach efforts, and conservation results and collaboration amongst the Tri-Valley agencies.

- 8.B. Receive Presentation on Long-Term Water Conservation Framework

Senior Engineer Suroso reviewed the item and provided the Board a presentation which was added to the website as supplemental materials. The Board and staff discussed new legislation (Senate Bill 1157), which mandates reduction of indoor water use from 50 to 42 gallons per person, per day, by 2030, and the associated penalties if the targets are not met. The Board stated its concerns regarding the feasibility and the potential impacts to resources and ratepayers of meeting these future indoor water use efficiency standards. Staff reported the legislation was approved despite opposition from several California professional water organizations. The District's ability to respond will be better understood after some additional evaluation, along with identification of necessary budget resources per the District's upcoming Water Efficiency Master Plan study. Current projects, strategies, and potential technologies to mitigate water loss for aging and new infrastructure were also discussed.

- 8.C. Receive Report and Rescind the Water Expansion Fund Management Policy and Resolution No. 13-14

Administrative Services Director Atwood reviewed the item for the Board.

Director Johnson MOVED to approve Resolution No. 56-22, Rescinding the Water Expansion Fund Management Policy and Rescinding Resolution No. 13-14. Director Goel SECONDED the MOTION, which CARRIED with THREE AYES and TWO ABSENT (Halket and Vonheeder-Leopold)

- 8.D. Receive Presentation on Proposed Emergency Intertie Maintenance Test with East Bay Municipal Utility District and Zone 7 Water Agency

Assistant General Manager Lee reviewed the item and provided the Board a presentation which was added to the website as supplemental materials. The Board was impressed by the multi-agency coordination achieved to develop the project and assemble the intertie connections, despite not having the opportunity to test it this year as planned. Ms. Lee explained the Intertie Test Agreement with the partner agencies can be revived at a future time but the ability to complete the test will depend on water supply conditions. The Board and staff also briefly discussed status of the Bay Area Regional Desalination Project and related issues being studied such as water rights, storage, and conveyance.

9. REPORTS

9.A. Boardmember Items

9.A.1. Joint Powers Authority and Committee Reports
DSRSD/Zone 7 Water Agency Liaison – October 5, 2022

Vice President Rubio invited comments on recent Committee activities. Directors felt the available staff reports adequately covered the many matters considered at the Committee meeting, and Vice President Rubio made a few comments about some of the Committee activities.

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

Director Vonheeder-Leopold submitted, prior to the meeting, written reports to Executive Services Supervisor/District Secretary Genzale. She reported that she attended the Association of California Water Agencies Region 5 tour in Monterey October 6-7, and the Alameda County Special Districts Association Executive Committee teleconference meeting on October 12. She summarized the activities and discussions at the meetings.

9.A.3. Request New Agenda Item(s) Be Placed on a Future Board or Committee Agenda – None

Vice President Rubio stated her interest in seeing the District support leadership opportunities for young girls.

9.B. Staff Reports

9.B.1. Event Calendar – Staff had nothing to report.

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

10. CLOSED SESSION

At 7:21 p.m. the Board went into Closed Session.

10.A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): (one case)
Receipt of Government Claim from California Utility Company Pursuant to the Government Claims Act

10.B. NOT HELD – Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency Negotiators: Dan McIntyre, General Manager
Carol Atwood, Administrative Services Director

Employee Organizations: 1. Stationary Engineers, Local 39
2. Mid-Management Employees Bargaining Unit
3. IFPTE Local 21/Professional Employees
4. Unrepresented Employees

Additional Attendees: Douglas E. Coty, General Counsel
Dania Torres Wong, Sloan Sakai Yeung & Wong LLP

11. REPORT FROM CLOSED SESSION

At 7:35 p.m. the Board came out of Closed Session. Vice President Rubio announced that there was reportable action. General Counsel Coty announced that the Board of Directors authorized rejection of the claim.

12. ADJOURNMENT

Vice President Rubio adjourned the meeting at 7:36 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary