

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

January 17, 2023

1. CALL TO ORDER

A regular meeting of the Board of Directors was called to order at 6 p.m. by President Vonheeder-Leopold.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Georgean M. Vonheeder-Leopold, Vice President Ann Marie Johnson, Director Arun Goel, and Director Richard M. Halket.

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

4.A. New Employee Introductions

Irene Ceballos, Laboratory Technician

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

6. AGENDA MANAGEMENT (CONSIDER ORDER OF ITEMS) – General Manager McIntyre recommended the Board remove Consent Calendar Item 7.B for separate consideration, in order to permit President Vonheeder-Leopold to vote on the remaining Consent Calendar items. He explained that President Vonheeder-Leopold must recuse herself from Item 7.B. The Board agreed with Mr. McIntyre's recommendation.

7. CONSENT CALENDAR

Director Halket requested Item 7.B be removed from the Consent Calendar for separate consideration. The Board agreed to remove Item 7.B and discuss it under Board Business, and took Consent Calendar Items 7.A and 7.C and passed these items first.

Director Halket MOVED for approval of Items 7.A and 7.C on the Consent Calendar. Director Goel SECONDED the MOTION, which CARRIED with FOUR AYES.

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

7.B. REMOVED – Approve Revised Health Insurance Contribution for Calendar Year 2023 for Stationary Engineers Local 39, International Federation of Professional and Technical

Employees, Local 21, Mid-Management Employees Bargaining Unit, Unrepresented Employees, the General Manager, and Board of Directors

The Board held this item after Item 8.E.

President Vonheeder-Leopold stated, "I am recusing myself from any participation in any discussions, decisions, or voting on the Health Insurance Contribution for Calendar Year 2023 for Board of Directors, Item 7.B, because I receive health benefits as a retired Boardmember of Dublin San Ramon Services District."

President Vonheeder-Leopold passed the gavel to Vice President Johnson and departed the meeting at 7:17 p.m. before discussion of Item 7.B.

Director Halket MOVED to Approve Resolution Nos. 1-23 and 2-23, Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act for Stationary Engineers Local 39, International Federation of Professional and Technical Employees, Local 21, Mid-Management Employees Bargaining Unit, Unrepresented Employees, the General Manager, and Board of Directors. Director Goel SECONDED the MOTION, which CARRIED with THREE AYES and ONE ABSENT (Vonheeder-Leopold).

President Vonheeder-Leopold returned to the meeting at 7:18 p.m. after discussion of Item 7.B.

- 7.C. Approve the Third Amendment to the Agreement for Treasurer Services with the Livermore-Amador Valley Water Management Agency (LAVWMA) to Assign DSRSD's Financial Services Manager as LAVWMA's Assistant Treasurer, and Authorize the General Manager to Execute the Amendment and Future Amendments Regarding Changes in Staff – Approved

8. BOARD BUSINESS

- 8.A. Approve Proclamation Honoring Former Board Director Marisol Rubio

Director Goel MOVED to Approve the Proclamation Honoring Former Board Director Marisol Rubio. Director Halket SECONDED the MOTION, which CARRIED with FOUR AYES.

President Vonheeder-Leopold presented Ms. Rubio with the proclamation and thanked her for her service to DSRSD.

- 8.B. 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 the recent storm events, and the State's abilities and limitations to capture and store the much-needed rainfall. The Board directed staff to provide additional information to the public explaining actions that will follow the recent storms, a status

on water storage capabilities, and a monthly online “scorecard” showing conservation standings.

8.C. Receive Informational Update on DSRSD•EBMUD Recycled Water Authority (DERWA) Activities

Engineering Services Director Delight reviewed the item for the Board. The Board and staff discussed aspects of the update including the exploration of installing groundwater wells in the Fringe Basin to supplement DERWA’s recycled water supplies. The Board expressed concerns regarding the additional operational responsibilities DSRSD might assume, the related costs, and potential for groundwater contaminants such as PFAS (perfluoroalkyl and polyfluoroalkyl substances). Staff explained that DERWA has been studying this potential supply source for the last 10 years, but many decisions and determinations are yet to be made. Staff will keep the Board apprised as the exploration of this option continues.

8.D. Discuss and Approve Board Committee and Joint Powers Authority Assignments for Calendar Year 2023

President Vonheeder-Leopold distributed her assignments proposal to the Board and staff. The Board discussed the proposal and agreed to the assignments with the removal of three unneeded Alternate assignments: Vice President Johnson – City of Dublin, President Vonheeder-Leopold – City of San Ramon/Central Contra Costa Sanitary District, and Division 1 Director – DERWA.

Director Halket MOVED to Approve Board Committee and Joint Powers Authority Assignments for Calendar Year 2023, per President Vonheeder-Leopold’s Proposal with the Removal of Three Unneeded Alternate Assignments as Noted, under Option 2 – Approving an Alternate Structure and/or Assignments. Director Goel SECONDED the MOTION, which CARRIED with FOUR AYES.

8.E. Review Qualified Division 1 Director Applicants and Determine Applicants to Invite to Interview for Consideration of Appointment to Fill the Board Vacancy

Executive Services Supervisor/District Secretary Genzale reviewed the item for the Board. The Board and staff reviewed and discussed the applications and aspects of the upcoming interview process.

Vice President Johnson MOVED to Invite All Three Qualified Division 1 Director Applicants to Interview for Consideration of Appointment to Fill the Board Vacancy at the Board’s First Meeting in February. Director Goel SECONDED the MOTION, which CARRIED with FOUR AYES.

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

President Vonheeder-Leopold submitted written reports to Executive Services Supervisor/District Secretary Genzale. She reported that she attended the virtual Alameda County Special Districts Association Board of Directors Review Committee meeting on December 14, the California Association of Sanitation Agencies Board of Directors virtual meetings on December 14 and 28, and the Alameda County Special Districts Association chapter virtual meeting on January 11. 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

Vice President Johnson requested an item be scheduled for an upcoming meeting regarding DSRSD’s relationship and opportunities with the East Bay Regional Park District.

Director Goel requested an item be scheduled for an upcoming meeting, before April, regarding the status of water conservation projects.

9.B. Staff Reports

9.B.1. Event Calendar – Staff reported on the following:

- The Winter CASA Conference will be held next week January 25–27 in Palm Springs.
- A special DERWA Board meeting will be held on January 30, 2023 at 6 p.m.
- A report regarding the recent storm activities will be included with the next edition of the General Manager’s Report to Board.

Vice President Johnson conveyed that the Board is really impressed with how staff handled the recent “100-Year” storm events.

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

10. ADJOURNMENT

President Vonheeder-Leopold adjourned the meeting at 7:35 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary