

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

April 4, 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, Director Dinesh Govindarao, 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; Douglas E. Coty, General Counsel; and Vivian Chiu, Management Analyst II/Acting 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) – No changes were made.

7. CONSENT CALENDAR

Director Halket MOVED for approval of the item on the Consent Calendar. Director Govindarao SECONDED the MOTION, which CARRIED with FIVE AYES.

7.A. Approve Regular Meeting Minutes of March 21, 2023 – Approved

8. BOARD BUSINESS

8.A. Receive Presentation and Support the Proposed Dublin San Ramon Services District - East Bay Municipal Utility District Recycled Water Authority Operations Budget for Fiscal Years 2024 and 2025

Financial Analyst Corinne Ferreyra reviewed the item for the Board. The Board and staff discussed the significant budget increase due to costs related to filter backwash treatment and energy, and the opportunities to reduce costs. They also discussed the projected versus actual CCCSD (Central Contra Costa Sanitary District) wastewater supply diversion treatment cost.

Director Goel MOVED to Support the Proposed Dublin San Ramon Services District - East Bay Municipal Utility District Recycled Water Authority Operations Budget for Fiscal

Years 2024 and 2025. Director Govindarao SECONDED the MOTION, which CARRIED with FIVE AYES.

- 8.B. Conditionally Approve Rescinding Drought Emergency Proclamation, Implementing Water Waste Prohibitions Under Executive Order N-5-23, and Authorizing the General Manager to Modify Prohibitions as Needed

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 recharging of the groundwater basin, conservation requirements and messages among the Tri-Valley cities and water agencies, Executive Order N-5-23 and what it could mean, and gaps between state regulations and the District Code.

Director Govindarao MOVED to approve Resolution No. 10-23, Rescinding the District's Stage 2 Water Shortage Emergency (Resolution No. 48-21) and Stage 2 Water Shortage Condition Rates (Resolution No. 50-21) and Implementing Water Waste Prohibitions Consistent with the Governor's Executive Order N-5-23. Director Halket SECONDED the MOTION, which CARRIED with FIVE AYES.

- 8.C. Continue Discussion of the 2023 Strategic Plan Update

Assistant General Manager Lee reviewed the item for the Board. The Board was pleased with the revisions made since the draft review at the April 4 Board meeting, and only requested to switch the order of the fourth and fifth goals. The final plan will be on the April 18 meeting agenda for Board approval.

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 Govindarao submitted a written report to Management Analyst II/Acting District Secretary Chiu. He reported that he attended the Pleasanton State of the City Address on March 29. He summarized the activities and discussions at the meeting.

Vice President Johnson submitted a written report to Management Analyst II/Acting District Secretary Chiu. She reported that she also attended the Pleasanton State of the City Address on March 29. She added to Director Govindarao's summary of activities and discussions at the meeting.

President Vonheeder-Leopold reported that she recently attended a Dublin Chamber of Commerce Economic Development Committee meeting. She summarized the activities and discussions at the meeting. She did not submit a written report.

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

9.B. Staff Reports

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

- A Special Board meeting will be held on Monday, April 17, at 4 p.m.
- DSRSD’s 70th Anniversary Reception will be held on Tuesday, April 18, in the District Office lobby at 5 p.m.
- The Dublin State of the City Address will be held on Wednesday, April 19, at the Shannon Community Center.
- Contra Costa Special Districts Association’s 30th Anniversary Celebration Dinner will be held on Thursday, April 27, in Pleasant Hill.
- A PFAS (Per and Polyfluoroalkyl substances) notification memo was issued today after the Zone 7 Water Agency detected PFAS at levels that exceeded the State’s advisory levels. President Vonheeder-Leopold requested staff distribute to the Board the PFAS information sheet on the website of the California Association of Sanitation Agencies.

Director Govindarao reported he will be absent from the April 17 Special Board meeting.

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

10. ADJOURNMENT

President Vonheeder-Leopold adjourned the meeting at 6:53 p.m.

Submitted by,

Vivian Chiu, MMC
Management Analyst II/Acting District Secretary

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