

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

April 17, 2023

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 4:03 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, and Director Richard M. Halket.

Director Arun Goel entered the meeting at 4:11 p.m. after the roll call was done and Item 6.A had commenced. Director Dinesh Govindarao was absent.

District staff present: Dan McIntyre, General Manager; Jan Lee, Assistant General Manager; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 4:04 p.m. No public comment was received.

5. REPORTS

5.A. Boardmember Items

5.A.1. Submittal of Written Reports for Day of Service Events Attended by Directors

President Vonheeder-Leopold submitted a written report to Executive Services Supervisor/District Secretary Genzale. She reported that she attended the Alameda County Special Districts Association Executive Committee meeting on April 12. She summarized the activities and discussions at the meeting.

6. CLOSED SESSION

At 4:07 p.m. the Board went into Closed Session.

6.A. Public Employee Appointment Pursuant to Government Code Section 54957
Title: District General Counsel

7. REPORT FROM CLOSED SESSION

At 7:34 p.m. the Board came out of Closed Session. President Vonheeder-Leopold announced that there was no reportable action.

8. ADJOURNMENT

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

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary