



AGENDA

NOTICE OF SPECIAL MEETING

TIME: 6 p.m.

DATE: Tuesday, September 9, 2025

PLACE: Regular Meeting Place

7051 Dublin Boulevard, Dublin, CA

www.dsrsd.com

Our mission is to protect public health and the environment by providing reliable and sustainable water, recycled water, and wastewater services in a safe, efficient, and fiscally responsible manner.

1. CALL TO ORDER

2. PLEDGE TO THE FLAG

3. ROLL CALL

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

4.A. Presentation of Transparency Certificate of Excellence and District of Distinction Accreditation by Special District Leadership Foundation

5. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)

At this time those in the audience are encouraged to address the Board on any item of interest that is within the subject matter jurisdiction of the Board and not already included on tonight's agenda. Comments should not exceed five minutes. Speaker cards are available from the District Secretary and should be completed and returned to the District Secretary prior to addressing the Board. The President of the Board will recognize each speaker, at which time the speaker should proceed to the lectern. Written comments received by 3 p.m. on the day of the meeting will be provided to the Board.

6. AGENDA MANAGEMENT (CONSIDER ORDER OF ITEMS)

7. CONSENT CALENDAR

Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.

7.A. Approve Regular Meeting Minutes of August 19, 2025

Recommended Action: Approve by Motion

7.B. Approve the California Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130)

Recommended Action: Approve by Resolution

8. BOARD BUSINESS

8.A. Discuss Options for Filling a Board of Directors Vacancy

Recommended Action: Accept by Motion and Provide Direction

8.B. Approve Revised Board Committee and Joint Powers Authority Assignments for Calendar Year 2025

Recommended Action: Approve by Motion

9. REPORTS

9.A. Boardmember Items

9.A.1. Joint Powers Authority and Committee Reports

LAVWMA Board Meeting of August 20, 2025

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

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

9.B. Staff Reports

10. ADJOURNMENT

All materials made available or distributed in open session at Board or Board Committee meetings are public information and are available for inspection during business hours by calling the District Secretary at (925) 828-0515. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

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

August 19, 2025

1. CALL TO ORDER

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

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting: President Arun Goel, Vice President Richard M. Halket, Director Dinesh Govindarao, Director Georgean M. Vonheeder-Leopold, and Director Ann Marie Johnson.

District staff present: Jan Lee, General Manager/Treasurer; Michelle Gallardo, Administrative Services Director; Steve Delight, Engineering Services Director/District Engineer; Christine Chen, Finance Supervisor; Dan Gill, 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) – 6:01 p.m. No public comments received.

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

7. CONSENT CALENDAR

Director Govindarao MOVED for approval of the items on the Consent Calendar. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES.

7.A. Approve Regular Meeting Minutes of August 5, 2025 – Approved

7.B. Accept Regular and Recurring Reports: Quarterly Financial Report and Capital Projects Created from Programs – Approved

Director Govindarao noted that the Quarterly Financial Report reflects overages in certain budget areas and requested that staff look into opportunities to project potential overages and incorporate into future budgets going forward. General Manager Lee confirmed staff will look into this.

7.C. Authorize Continued Rental of Personal Protective Equipment Vending Machines and Purchase of Inventory from Fastenal Company – Approved

7.D. Reject All Bids for the Hypochlorite Building Rehabilitation Project (CIP 22-P021) – Approved

8. BOARD BUSINESS

8.A. Second Reading and Adoption of an Ordinance of Dublin San Ramon Services District Amending District Code Sections 4.10.010, 4.10.120, 4.10.090, and 4.30.050 of Title 4, Water Service Delivery, Entirety of Title 6, Personnel Merit System, and Entirety of Chapter 7.30, Facility Use Permits, for the 2025 Annual Update

President Goel read the title of the ordinance.

Director Johnson MOVED to Waive Reading of Ordinance. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES.

President Goel inquired if there were any comments from the public. There was no public comment received.

Vice President Halket MOVED to adopt Ordinance No. 355, Amending District Code Sections 4.10.010, 4.10.120, 4.10.090, and 4.30.050 of Title 4, Water Service Delivery; Entirety of Title 6, Personnel Merit System; and Entirety of Chapter 7.30, Facility Use Permits, for the 2025 Annual Update. Director Govindarao SECONDED the MOTION, which CARRIED with FIVE AYES.

8.B. Approve Proclamation Honoring Board Director Ann Marie Johnson

President Goel read the proclamation aloud.

Director Govindarao MOVED to Approve the Proclamation Honoring Board Director Ann Marie Johnson. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES.

President Goel presented the proclamation to Director Johnson. The Board expressed its gratitude for her leadership, tenacity, and impactful contributions during her nearly seven years of service to DSRSD. Director Johnson thanked the Board for the kind recognition and reflected on her tenure as a DSRSD Boardmember.

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 virtual Alameda County Special Districts Association Executive Committee meeting on August 13. She summarized the activities and discussions at the meeting.

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

9.B. Staff Reports

9.B.1. General Manager Monthly Report

Operations Director Gill reviewed the slight decline in recycled water production reported year to date, as compared to the same period in 2024, and explained it is due to cooler than usual weather conditions in July and lower water use for irrigation. July is typically the hottest month during the summer period and one of the highest months for recycled water production.

9.B.2. Public Outreach Activities Report

The Board expressed its satisfaction with ongoing improvements to DSRSD's public outreach efforts and thanked Public Affairs staff for their hard work.

The Board agreed to take a brief recess from 6:29 p.m. to 6:40 p.m.

10. CLOSED SESSION

At 6:40 p.m. the Board went into Closed Session.

10.A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Water Supply Contract

District Negotiator: Jan Lee, General Manager

Negotiating Party: Zone 7 Water Agency

Under Negotiation: Price and Terms of Payment for Water Supply

11. REPORT FROM CLOSED SESSION

At 7:58 p.m. the Board came out of Closed Session. President Goel announced that there was no reportable action.

12. ADJOURNMENT

President Goel adjourned the meeting at 7:59 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary



TITLE: Approve the California Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130)

RECOMMENDATION:

Staff recommends the Board of Directors approve, by Resolution, the California Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130).

DISCUSSION:

For the District to be eligible to obtain certain disaster cost reimbursements from the State of California and the Federal Emergency Management Agency (FEMA), the Board must approve a universal or disaster-specific resolution on the Cal OES Form 130. A universal resolution designates the positions the Board authorizes to apply for public assistance and recovery funding on behalf of the District for a three-year period. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted. The District has not submitted a Cal OES Form 130 to the State.

Staff proposes the Board of Directors designate the General Manager, Finance Director, and Administrative Services Director as agents who are authorized to handle all matters related to disaster aid from the California Office of Emergency Services, including providing any necessary assurances and agreements, if required. If approved, the authorization is effective for all open and future disasters declared up to three (3) years following the date of approval, through September 9, 2028.

Originating Department: Administrative Services	Contact: S. Tom/M. Gallardo	Legal Review: Not Required
Financial Review: Not Required	Cost and Funding Source: N/A	
Attachments: <input type="checkbox"/> None <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Task Order <input type="checkbox"/> Proclamation <input type="checkbox"/> Other (see list on right)		

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF DUBLIN SAN RAMON SERVICES DISTRICT APPROVING THE CALIFORNIA OFFICE OF EMERGENCY SERVICES DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES (CAL OES FORM 130)

WHEREAS, for Dublin San Ramon Services District (District) to be eligible to obtain certain disaster cost reimbursements from the State of California and the Federal Emergency Management Agency (FEMA), the Board of Directors must approve a universal or disaster-specific resolution on the California Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130); and

WHEREAS, Form 130 designates the positions the Board of Directors authorizes to apply for public assistance and recovery funding on behalf of the District for a three-year period; and

WHEREAS, a new resolution (Form 130) must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted; and

WHEREAS, the District has not previously submitted a Form 130 to the State.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DUBLIN SAN RAMON SERVICES DISTRICT, a public agency located in the Counties of Alameda and Contra Costa, California, that the Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130), attached hereto as Exhibit "A," with an expiration date of September 9, 2028, is hereby approved.

ADOPTED by the Board of Directors of Dublin San Ramon Services District, a public agency in the State of California, Counties of Alameda and Contra Costa, at its special meeting held on the 9th day of September, 2025, and passed by the following vote:

AYES:

NOES:

ABSENT:

Arun Goel, President

ATTEST: _____
Nicole Genzale, District Secretary



NON-STATE AGENCIES

OES-FPD-130 (Rev. 10-2022)

Cal OES ID No: _____

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE _____ OF THE _____
(Governing Body) (Name of Applicant)

THAT _____, OR
(Title of Authorized Agent)

_____ , OR
(Title of Authorized Agent)

_____ (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____, _____
(Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM),** under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the _____, a public entity established under the _____
(Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s):_____

Passed and approved this _____ day of _____, 20 _____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

_____, do hereby certify that the above is a true and
(Name of Applicant)

correct copy of a resolution passed and approved by the _____
(Governing Body)

of the _____ on the _____ day of _____, 20 _____.
(Name of Applicant)

(Signature)

(Title)



DESIGNATION OF APPLICANT'S AGENT RESOLUTION

NON-STATE AGENCIES

OES-FPD-130 (Rev. 10-2022)

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

**TITLE:** Discuss Options for Filling a Board of Directors Vacancy**RECOMMENDATION:**

Staff recommends the Board of Directors accept, by Motion, the declaration of a Board of Directors vacancy for Division 2 created by the resignation of Director Ann Marie Johnson and direct staff to proceed with the Board's selected option to fill the vacancy for the remainder of the Division 2 term.

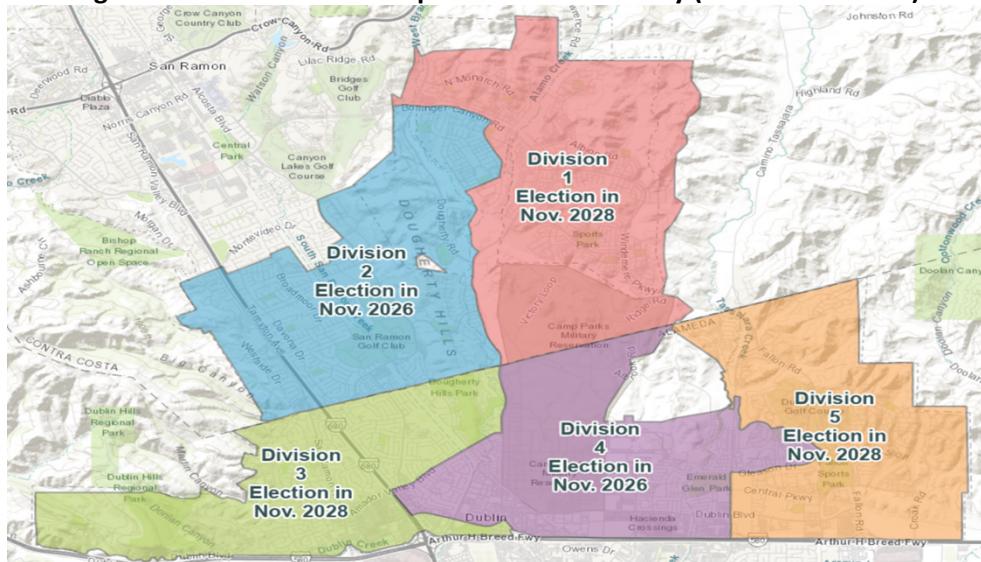
SUMMARY:

The Board is hereby officially notified of a vacancy in District voting area Division 2, created by the resignation of Director Ann Marie Johnson. Director Johnson's last day in office was August 31, 2025. Vacancies on the District Board of Directors are filled pursuant to Government Code Section 1780, which provides that the Board may appoint a person to the office or call for an election. The Board must either call for an election or act to appoint a new Director by October 31, 2025. Whether appointed or elected, a person would serve for the remainder of Director Johnson's term, a period of 16 months, which expires in December 2026 following the November 2026 General Election.

DISCUSSION:

Pursuant to Government Code Section 1770(c)(1), as of September 1, 2025, a vacancy exists for the Division 2 seat on the Board of Directors (Figure 1). Pursuant to Government Code Section 1780 (Attachment 1), the following notifications and actions must happen: (1) the County Elections Official must be notified within 15 days of September 1; (2) the Board of Directors must decide the method of filling the Division 2 position and take action no later than 60 days after September 1; and (3) notice that the Board may make an appointment or call for an election at least 15 days prior to the meeting at which the election is called for or an appointment made. In this case, the Board must take action no later than October 31, 2025. If the Board wishes to appoint an individual to fill the vacancy, the position will be filled by resolution.

Figure 1: DSRSD Election Map – Division 2 Vacancy (blue shaded area)



Originating Department: Office of the General Manager	Contact: N. Genzale/J. Lee	Legal Review: Yes
Financial Review: Not Required	Cost and Funding Source: Option #1 approximately \$180,000 - \$225,000 plus advertising costs, Options #2 and #3 expected to be less than \$5,000 for advertising costs, from Board of Directors Division 10 Election Budget	
Attachments: <input type="checkbox"/> None <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Task Order <input type="checkbox"/> Proclamation <input checked="" type="checkbox"/> Other (see list on right)	Attachment 1 – Government Code Section 1780 Attachment 2 – Suggested Application Form	12 of 25

Option #1 – Call an election to fill the vacancy:

Per the District Election Dates policy, the District holds regular elections of the Board of Directors on the same date as the statewide general election, on the first Tuesday after the first Monday of November in even-numbered years. For the District, a non-general election is a special election, which must be held on an otherwise established election date as set by the applicable county.

The Board could call for an election to determine a new Division 2 Boardmember. The appropriate election date, as set by Government Code Section 1780, is the next established election date that is 130 days or more from the date on which the election is called. Calling for the vacancy to be filled by election would therefore result in the vacancy extending until a new Director is elected at a special District election and seated following certification of the election results. The person elected would then serve out the remainder of the term expiring December 2026, while the seat would be up for reelection in November 2026.

The Board could request the Contra Costa County Elections Official to run a traditional election or a vote-by-mail election for the District. The next established traditional election date is April 14, 2026. The next established vote-by-mail election date is May 5, 2026. The Contra Costa County Registrar of Voters reports that there are 14,978 registered voters in DSRSD's Division 2 as of August 18, 2025, and that a special DSRSD election could cost approximately \$12–\$15 per voter, with an overall approximate cost of \$180,000–\$225,000, plus any additional costs to advertise the election. The costs would be lower if an election could be consolidated with other elective offices, but Contra Costa County does not currently have any scheduled for April 14 or May 5. Therefore, Contra Costa County may need to conduct a standalone election for DSRSD on April 14 or May 5.

Staff would not recommend calling an election due to the estimated costs of a special election less than seven months prior to the general election for the Division 2 seat. If the Board directs staff to proceed with Option #1, staff would request additional funding for fiscal year 2026 at a future Board meeting to cover the costs of the special election and advertising as these costs are not currently budgeted.

Option #2 – Proceed with an application and interview process with qualified citizens of the District, and make an appointment based on the results of a formal process:

The Board could direct staff to take steps to implement an application and interview process. This process was last used by the District for a Board vacancy caused by a resignation in 2022. Prior to that, this process was implemented for a Board vacancy when no candidates ran for the Division 5 seat during the regular election in 2020. If the Board wishes to proceed with this option, staff suggests the following process in order to meet all legally required deadlines, while providing adequate time for notifying the public and considering applicants:

- September 10 – Staff begins publicizing the application and interview process with a press release, District website information, social media postings, a newspaper advertisement, targeted community postings, and notices to Citizens Water Academy graduates residing in Division 2. Legal notices and posting of the determination to fill the vacancy by appointment would be made consistent with legal requirements following this meeting.
- October 1 – Application period closes after 21 days. The District Secretary screens applications to confirm applicants meet minimum eligibility criteria, including residency in Division 2.
- October 2 – District Secretary posts the notice of vacancy in at least three conspicuous places in the District.
- October 7 or 21 – Board reviews qualified applications included in the agenda packet and determines which applicants to invite for interview at the regular October 21 Board meeting or a special October 28 Board meeting.
- October 21 or 28 – Board interviews invited applicants, makes a selection, and adopts a resolution appointing a candidate to fill the Division 2 position until a new Director is elected at the next general District election in November 2026 and seated in December 2026. A vote of at least three of the existing four Directors would be necessary to make the appointment. The administration of the oath of office for the selected candidate could be made immediately, and the new Director would take office immediately and be seated at this meeting. The County Elections Official must be notified within 15 days of the appointment. Under this timeline, the Board would make a final decision at the October 21 regular Board meeting or at a subsequent special meeting on October 28. If the Board wishes to proceed with this

option, staff recommends that the Board direct staff to utilize the suggested application (Attachment 2) for soliciting applicants.

Option #3 – Proceed with the direct appointment of any qualified citizen in the District:

In light of the short period for which an appointee will serve, the Board could discuss possible individuals to be appointed to fill the vacancy, as was used when Director Madelyne Misheloff passed away in April 2020 creating a vacancy that was filled by former Director Pat Howard (who was appointed and had expressed that he would not, and did not, subsequently run for reelection). The Board could then direct staff to publicly notice the intended appointment for the October 7 or October 21 Board meeting. Staff would post and publicize the notice of vacancy no later than September 22 for the October 7 meeting or no later than October 6 for the October 21 meeting. A vote of at least three of the existing four Directors would be necessary to make the appointment, which would be made by resolution. The administration of the oath of office for the appointee could be made immediately, and the new Director would take office immediately and be seated at this meeting. The appointee would serve until a new Director is elected at the next general District election in November 2026 and seated in December 2026. The County Elections Official must be notified within 15 days of the appointment.

If no action is taken by DSRSD by the October 31 deadline:

Under operation of state law, the Contra Costa County Board of Supervisors has the authority beginning November 1, 2025, to appoint an individual to the vacant seat or to direct the District to call an election. If the Board of Supervisors does not appoint an individual or direct the District to call an election within 30 days (December 1, 2025), the District is then required by law to call an election to fill the vacancy at the next established election date (as described in Option #1). The person elected would serve until December 2026.

[Up^](#) [<< Previous](#) [Next >>](#)[cross-reference chaptered bills](#)[PDF](#) | [Add To My Favorites](#)Search Phrase: **GOVERNMENT CODE - GOV****TITLE 1. GENERAL [100 - 7914]** (*Title 1 enacted by Stats. 1943, Ch. 134.*)**DIVISION 4. PUBLIC OFFICERS AND EMPLOYEES [1000 - 3599]** (*Division 4 enacted by Stats. 1943, Ch. 134.*)**CHAPTER 4. Resignations and Vacancies [1750 - 1782]** (*Chapter 4 enacted by Stats. 1943, Ch. 134.*)**ARTICLE 2. Vacancies [1770 - 1782]** (*Article 2 added by Stats. 1943, Ch. 134.*)

1780. (a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.

(b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

(c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e).

(d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the city council or board of supervisors calls the election.

(g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city

council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.

(Amended by Stats. 2007, Ch. 343, Sec. 4. Effective January 1, 2008.)



**Dublin San Ramon
Services District**
Water, wastewater, recycled water

7051 Dublin Boulevard
Dublin, CA 94568-3018

main (925) 828-0515
fax (925) 829-1180
www.dsrsd.com

Dublin San Ramon Services District

BOARD OF DIRECTORS APPLICATION FORM

Applications and all supporting material must be submitted to Nicole Genzale, District Secretary, not later than 5 p.m. on Wednesday, October 1, 2025.

Applications may be submitted per the following methods:

- ***Emailed to genzale@dsrsd.com***
- ***Mailed or delivered to the District's administrative office at 7051 Dublin Blvd., Dublin, CA 94568
Attention: Nicole Genzale, District Secretary.***

Interviews of selected applicants will be conducted by the Board of Directors at a regular Board meeting on Tuesday, October 21 or at a special Board meeting on Tuesday, October 28 starting at 6 p.m. in the District Boardroom at 7051 Dublin Blvd., Dublin, CA.

Note that the interviews will be open to the public including other selected applicants. You will be notified of your interview time. The order of the interviews will be determined by lot by the District Secretary.

APPLICATION MATERIAL SHALL BE LIMITED TO:

1. This fully completed form (**Mandatory**); and
2. A resume – Maximum of 1,000 words (Optional)

MINIMUM QUALIFICATIONS FOR ELIGIBILITY TO APPLY FOR THE DSRSD BOARD OF DIRECTORS:

1. Must be a registered voter in Contra Costa County residing within the boundaries of Division 2 of the Dublin San Ramon Services District. To view the division map, go to:
<https://www.dsrsd.com/about-us/elections>
2. Must be a U.S. Citizen and 18 years of age.

Please provide the following personal information:

Name: _____

Home Address: _____

Telephone #: _____

Email Address: _____

Please answer the following Background and Qualifications questions and attach your response to this application.

Question #1: Are you willing to attend at least two Board of Directors meetings each month for the length of your term? Meetings generally occur the first and third Tuesdays each month at 6 p.m., though special meeting dates can be added as needed.

Question #2: Are you willing to attend other Board and/or Committee meetings for the length of your term, if assigned? DSRSD is a member of two Joint Powers Authorities (JPA). JPA Board meetings generally occur quarterly on certain Mondays or Wednesdays at 6 p.m. Liaison Committee meetings generally occur once or twice a year on dates mutually agreed upon by the participating agencies with a typical starting time of 4 p.m. JPA and Liaison Committee assignments are distributed across the Board with each Director having an average of two assignments.

Question #3: Why do you want to be on the Board of Directors? Maximum of 200 words

Question #4: Describe the unique experience and/or qualifications that you believe makes you the best candidate for an appointment to the Board of Directors. Maximum of 200 words

Acknowledgement & Certification

1. I understand that all material provided by me in connection with this application is a public document and will be furnished by the District to any person including other applicants upon request and without my approval or notification.
2. I certify that I am a registered voter and a legal resident of Division 2 of the Dublin San Ramon Services District and that I am not disqualified by the Constitution or laws of the State of California from holding a civil office and further that I am qualified to and am prepared to assume and hold the office as a member of the Board of Directors of the Dublin San Ramon Services District without reservation or condition.
3. I certify under penalty of perjury that all information provided in connection with my application for the Board of Directors of the Dublin San Ramon Services District is true.

Signature: _____

Print Name: _____

Date Signed: _____



TITLE: Approve Revised Board Committee and Joint Powers Authority Assignments for Calendar Year 2025

RECOMMENDATION:

The Board President recommends the Board of Directors discuss and approve, by Motion, the revised Board Committee and Joint Powers Authority assignments for the remainder of calendar year 2025 as presented in Option #1.

SUMMARY:

Certain Board Committees and Joint Powers Authorities (JPA) assignments are currently vacant due to the resignation of Division 2 Director Ann Marie Johnson whose departure was effective August 31, 2025. At this meeting, the Board will consider options for filling the Division 2 Board vacancy as a separate item on this agenda. Following that determination, the Board will consider possible reassignments to fill the vacancies on the Board Committees and JPAs to ensure desired representation at these meetings for the remainder of 2025.

DISCUSSION:

In December of each year, the Board discusses the Board Committee and JPA assignments and mission statements, followed by approval of Boardmember assignments, as primary or alternate members, to the various Committees and JPAs in accordance with the process set forth in the Guidelines for Conducting District Business policy. On January 7, the Board approved the 2025 Boardmember assignments to the four Liaison Committees and two JPAs, with Director Johnson as a representative to two bodies and an alternate to one (denoted with *):

- Tri-Valley Water and Zone 7 Water Agency Liaison*
- City of Dublin Liaison
- City of Pleasanton Liaison
- City of San Ramon and Central Contra Costa Sanitary District (Central San) Liaison*
- DSRSD-EBMUD Recycled Water Authority (DERWA)*
- Livermore-Amador Valley Water Management Agency (LAVWMA)

The Liaison Committees meet on dates coordinated with the other agencies, and the JPAs meet on the predesignated schedules determined by the JPAs. DERWA meets on the first Monday of February, fourth Monday of April and September, and second Monday in December. LAVWMA meets on the third Wednesday of February, May, August, and November. In addition, JPAs hold special meetings as needed. Five meetings are planned from now until the end of the year: regular DERWA meetings in September and December, a Tri-Valley Water Liaison Committee meeting in October, and a City of Dublin Liaison Committee meeting and a regular LAVWMA meeting in November.

To ensure adequate representation for the upcoming DERWA and Tri-Valley Water Liaison Committee meetings, President Goel recommends the Board:

- Reassign Vice President Halket as a primary member and assign Director Govindarao as the primary alternate on the DERWA JPA for the remainder of 2025.
- Assign Director Vonheeder-Leopold as the alternate for the Tri-Valley Water Liaison Committee for the remainder of 2025.
- Assign the Division 2 Boardmember as the secondary alternate to DERWA and a primary member for the San Ramon/Central San Liaison Committee. No meetings are currently planned for the San Ramon/Central San Liaison Committee for the remainder of calendar year 2025.

Originating Department: Office of the General Manager	Contact: V. Chiu/J. Lee	Legal Review: Not Required
Financial Review: Not Required	Cost and Funding Source: \$195 per Boardmember per day of service from Administrative Cost Center (Fund 900)	
Attachments: <input type="checkbox"/> None <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Task Order <input type="checkbox"/> Proclamation <input checked="" type="checkbox"/> Other (see list on right)	Attachment 1 – Proposed 2025 Committee/JPA Assignments and Mission Statements Attachment 2 – Draft FPPC Form 806	

Table 1 and Table 2 show the current 2025 assignments and the proposed 2025 assignments developed by President Goel, respectively.

Table 1 – Current 2025 Assignments

Name (ordered by Board officers rotation)	Tri-Valley/ Zone 7	Dublin	Pleasanton	San Ramon/ Central San	DERWA	LAVWMA	Total M's
President Goel	M	M	A			M	3
Vice President Halket	M	A	M		A	A	2
Director Govindarao			M	M		M	3
Director Vonheeder-Leopold		M		A	M		2
Former Director Johnson	A			M	M		2

M = Member **A** = Alternate

Table 2 – Proposed Assignments for Remainder of 2025

Blue shading = Updated fields

Name (ordered by Board officers rotation)	Tri-Valley/ Zone 7	Dublin	Pleasanton	San Ramon/ Central San	DERWA	LAVWMA	Total M's
President Goel	M	M	A			M	3
Vice President Halket	M	A	M		M	A	3
Director Govindarao			M	M	A1	M	3
Director Vonheeder-Leopold	A	M		A	M		2
Division 2 Boardmember				M	A2		1

M = Member **A** = Alternate (A1 = Primary Alternate; A2 = Secondary Alternate)

The Board has three options:

- Option #1 – Approve the Board President's proposed revised Committee and JPA assignments shown in Table 2 for the remainder of 2025. The revised assignments would be effective immediately.
- Option #2 – Approve alternate Committee and JPA assignments for the remainder of 2025 as deliberated by the Board. The revised assignments would be effective immediately.
- Option #3 – Approve the revised DERWA assignments only, effective immediately, and continue the discussion to after the Division 2 vacancy is filled, to allow the new Boardmember to participate in the discussion.

Attendance in a policy maker role at Committee and DERWA JPA meetings is eligible for Director compensation of \$195 per day of service, up to 10 days per month, under DSRSD's Director Compensable Activities policy. The LAVWMA JPA directly compensates eligible attendance of DSRSD Directors appointed to the LAVWMA Board \$200 per day of service under its Board Compensation Ordinance No. 2024-01.

In accordance with Regulation 18702.5 of the Fair Political Practices Commission (FPPC), the District must post on its website the FPPC Form 806 (Agency Report of Public Official Appointments) to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency or to a committee or position of the agency of which the public official is a member. The form must be posted prior to a vote to appoint a Boardmember if the appointee will participate in the decision and the appointment results in additional compensation to the appointee. Attachment 2 is a draft Form 806 reflecting the proposed revised 2025 assignments in Table 2 above.

NEXT STEPS:

Staff will finalize and post the revised 2025 Committee/JPA Assignments and Mission Statements document and Form 806 according to the Board's action and, if requested, continue the discussion at a future meeting.

PROPOSED 2025 COMMITTEE/JPA ASSIGNMENTS AND MISSION STATEMENTS

For Board agenda of September 9, 2025

TRI-VALLEY WATER LIAISON COMMITTEE			
ZONE 7 WATER AGENCY LIAISON COMMITTEE			
Members:	Goel, Halket	Alternate:	Vonheeder-Leopold
Committee Mission:	The mission of the Tri-Valley Water Liaison Committee is to confer and coordinate multi-agency efforts and programs that focus on Tri-Valley water issues. The participating agencies are: DSRSD, Zone 7 Water Agency, California Water Services Company, and the cities of Dublin, Livermore, Pleasanton and San Ramon. The mission of the Zone 7 Water Agency (Zone 7) Liaison Committee is to confer and coordinate programs that focus on the District's service from, relationship with, and communication with Zone 7.		
Type of Committee Meeting Schedule:	Liaison. Liaison to Tri-Valley water agencies and Zone 7. Tri-Valley meetings are held twice a year when mutually agreed upon by the participating agencies. Zone 7 meetings are held when needed, on the afternoon of Board meeting dates when possible, or when mutually agreed upon by Zone 7 and DSRSD.		

CITY OF DUBLIN LIAISON COMMITTEE			
Members:	Goel, Vonheeder-Leopold	Alternate:	Halket
Committee Mission:	The mission of the City of Dublin Liaison Committee is to confer and coordinate on programs that focus on the District's service to, relationship with, and communication with all of our customers in Dublin, including residents, businesses, schools (including Dublin Unified School District), and major institutional customers.		
Type of Committee Meeting Schedule:	Liaison. Liaison to City of Dublin. Meetings are held twice a year, on the afternoon of Board meeting dates when possible, or when mutually agreed upon by the participating agencies.		

CITY OF PLEASANTON LIAISON COMMITTEE			
Members:	Govindarao, Halket	Alternate:	Goel
Committee Mission:	The mission of the City of Pleasanton Liaison Committee is to confer and coordinate on programs that focus on the District's service to, relationship with, and communication with Pleasanton.		
Type of Committee Meeting Schedule:	Liaison. Liaison to City of Pleasanton. Meetings are held twice a year or when needed, on the afternoon of Board meeting dates when possible, or when mutually agreed upon by the participating agencies.		

CITY OF SAN RAMON LIAISON COMMITTEE CENTRAL CONTRA COSTA SANITARY DISTRICT LIAISON COMMITTEE			
Members:	Govindarao, Division 2 Boardmember	Alternate:	Vonheeder-Leopold
Committee Mission:	The mission of the City of San Ramon Liaison Committee and the Central Contra Costa Sanitary District Liaison Committee is to confer and coordinate on programs that focus on the District's service to, relationship with, and communication with all of our customers in San Ramon, including residents, businesses, schools (including San Ramon Valley Unified School District), and major institutional customers.		
Type of Committee Meeting Schedule:	Liaison. Liaison to City of San Ramon and Central Contra Costa Sanitary District. Meetings are held annually or held when needed, on the afternoon of Board meeting dates when possible, or when mutually agreed upon by the participating agencies.		

DERWA JPA			
Members:	Halket, Vonheeder-Leopold	Alternate:	Govindarao, Division 2 Boardmember
JPA Mission:	The DSRSD-EBMUD Recycled Water Authority (DERWA) is a Joint Powers Authority that was formed in 1995 between DSRSD and EBMUD. DERWA's mission is to provide a safe, reliable, and consistent supply of recycled water, and to maximize the amount of recycled water delivered. The San Ramon Valley Recycled Water Program (SRVRWP) was created in 1995 and currently provides recycled water to customers in Dublin and San Ramon. Future phases will extend recycled water delivery to portions of Blackhawk and Danville.		
Type of Body Meeting Schedule:	Legislative. Board meetings are held on the first Monday of February, fourth Monday of April and September, and second Monday of December.		

LAVWMA JPA			
Members:	Goel, Govindarao	Alternate:	Halket
JPA Mission:	The Livermore-Amador Valley Water Management Agency (LAVWMA) is a Joint Powers Agency created in 1974 by the cities of Livermore and Pleasanton and the Dublin San Ramon Services District for the purpose of discharging their treated wastewater to San Francisco Bay. Operations began in September 1979 with expansions in 1983, 1987 and 2003 bringing it to its current maximum discharge capacity of 41.2 mgd. The wastewater is conveyed via a 16-mile pipeline from Pleasanton to San Leandro and enters the East Bay Dischargers Authority (EBDA) system for dechlorination and discharge through a deepwater outfall to the San Francisco Bay.		
Type of Body Meeting Schedule:	Legislative. Board meetings are held quarterly on the third Wednesday of February, May, August, and November.		

**Agency Report of:
Public Official Appointments**
A Public Document

1. Agency Name Dublin San Ramon Services District Division, Department, or Region (If Applicable)		California Form 806 For Official Use Only	
Designated Agency Contact (Name, Title) Nicole Genzale, District Secretary		Date Posted: Page <u>1</u> of <u>3</u> 9/10/25 <small>(Month, Day, Year)</small>	
Area Code/Phone Number 925-875-2203	E-mail genzale@dssrd.com		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Tri-Valley Water and Zone 7 Water Agency Liaison Committees	►Name Goel, Arun <small>(Last, First)</small> Alternate, if any Vonheeder-Leopold, Georangean <small>(Last, First)</small>	► <u>9</u> / <u>9</u> / <u>25</u> <small>Appt Date</small> ► <u>4</u> months <small>Length of Term</small>	► Per Meeting: \$ <u>195</u> ► Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Tri-Valley Water and Zone 7 Water Agency Liaison Committees	►Name Halket, Richard <small>(Last, First)</small> Alternate, if any Vonheeder-Leopold, Georangean <small>(Last, First)</small>	► <u>9</u> / <u>9</u> / <u>25</u> <small>Appt Date</small> ► <u>4</u> months <small>Length of Term</small>	► Per Meeting: \$ <u>195</u> ► Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
City of Dublin Liaison Committee	►Name Goel, Arun <small>(Last, First)</small> Alternate, if any Halket, Richard <small>(Last, First)</small>	► <u>1</u> / <u>7</u> / <u>25</u> <small>Appt Date</small> ► <u>12</u> months <small>Length of Term</small>	► Per Meeting: \$ <u>195</u> ► Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
City of Dublin Liaison Committee	►Name Vonheeder-Leopold, Georangean <small>(Last, First)</small> Alternate, if any Halket, Richard <small>(Last, First)</small>	► <u>1</u> / <u>7</u> / <u>25</u> <small>Appt Date</small> ► <u>12</u> months <small>Length of Term</small>	► Per Meeting: \$ <u>195</u> ► Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Nicole Genzale

 District Secretary /
 Executive Services Supervisor

9/10/25

(Month, Day, Year)

Signature of Agency Head or Designee

Print Name

Title

(Month, Day, Year)

Comment:

**Agency Report of:
Public Official Appointments
Continuation Sheet**

California Form **806**

A Public Document

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1. Agency Name

Dublin San Ramon Services District

Date Posted: 9/10/25
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
City of Pleasanton Liaison Committee	<p>► Name <u>Govindarao, Dinesh</u> (Last, First)</p> <p>Alternate, if any <u>Goel, Arun</u> (Last, First)</p>	<p>► <u>1 / 7 / 25</u> Appt Date</p> <p>► <u>12 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>195</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
City of Pleasanton Liaison Committee	<p>► Name <u>Halket, Richard</u> (Last, First)</p> <p>Alternate, if any <u>Goel, Arun</u> (Last, First)</p>	<p>► <u>1 / 7 / 25</u> Appt Date</p> <p>► <u>12 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>195</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
City of San Ramon and Central Contra Costa Sanitary District Liaison Committees	<p>► Name <u>Govindarao, Dinesh</u> (Last, First)</p> <p>Alternate, if any <u>Vonheeder-Leopold, Georangean</u> (Last, First)</p>	<p>► <u>1 / 7 / 25</u> Appt Date</p> <p>► <u>12 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>195</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
City of San Ramon and Central Contra Costa Sanitary District Liaison Committees	<p>► Name <u>Division 2 Boardmember</u> (Last, First)</p> <p>Alternate, if any <u>Vonheeder-Leopold, Georangean</u> (Last, First)</p>	<p>► <u>9 / 9 / 25</u> Appt Date</p> <p>► <u>4 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>195</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
DERWA (DSRSD-EBMUD Recycled Water Authority)	<p>► Name <u>Halket, Richard</u> (Last, First)</p> <p>Alternate, if any <u>Govindarao, Dinesh</u> (Last, First)</p> <p>Division 2 Boardmember</p>	<p>► <u>9 / 9 / 25</u> Appt Date</p> <p>► <u>4 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>195</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
DERWA (DSRSD-EBMUD Recycled Water Authority)	<p>► Name <u>Vonheeder-Leopold, Georangean</u> (Last, First)</p> <p>Alternate, if any <u>Govindarao, Dinesh</u> (Last, First)</p> <p>Division 2 Boardmember</p>	<p>► <u>9 / 9 / 25</u> Appt Date</p> <p>► <u>4 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>195</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>

**Agency Report of:
Public Official Appointments
Continuation Sheet**

California Form 806

A Public Document

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1. Agency Name

Dublin San Ramon Services District

Date Posted: 9/10/25
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
LAVWMA (Livermore-Amador Valley Water Management Agency)	<p>► Name <u>Goel, Arun</u> (Last, First)</p> <p>Alternate, if any <u>Halket, Richard</u> (Last, First)</p>	<p>► <u>1 / 7 / 25</u> Appt Date</p> <p>► <u>12 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>200</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
LAVWMA (Livermore-Amador Valley Water Management Agency)	<p>► Name <u>Govindarao, Dinesh</u> (Last, First)</p> <p>Alternate, if any <u>Halket, Richard</u> (Last, First)</p>	<p>► <u>1 / 7 / 25</u> Appt Date</p> <p>► <u>12 months</u> Length of Term</p>	<p>► Per Meeting: \$ <u>200</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► _____ / _____ / _____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► _____ / _____ / _____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► _____ / _____ / _____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► _____ / _____ / _____ Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>