



**DUBLIN SAN RAMON SERVICES DISTRICT
Board of Directors**

NOTICE OF SPECIAL MEETING

TIME: 6:00 p.m.

DATE: Thursday, March 24, 2016

PLACE: Pleasanton Marriott
11950 Dublin Canyon
Pleasanton, California 94588

AGENDA

Our mission is to provide reliable water and wastewater services to the communities we serve in a safe, efficient and environmentally responsible manner.

BUSINESS:

ACTION

1.	<u>CALL TO ORDER</u>	
2.	<u>PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)</u>	
3.	<u>BUSINESS</u>	
A.	Alameda County Special Districts Association Annual Dinner Meeting Receive Report from Congressman Eric Swalwell	Receive Report & Discuss ¹
4.	<u>ADJOURNMENT</u>	

All materials made available or distributed in open session at Board or Board Committee meetings are public information and are available for inspection at the front desk of the District Office at 7051 Dublin Blvd., Dublin, during business hours, or 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.

1. This event is both a “social or ceremonial occasion” and “an open and publicized meeting organized to address a topic of local community concern by a person or organization other than the local agency,” and it is not contemplated that those Directors in attendance will “discuss among themselves, other than as part of the scheduled meeting, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.” Thus, this Notice is precautionary.