



AGENDA

NOTICE OF SPECIAL MEETING

TIME: 6 p.m.

DATE: Tuesday, December 6, 2022

PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard, Dublin, CA

The Boardroom is open to the public during open session. Due to the COVID-19 pandemic, meeting attendees are required to conduct a self-screening before entering District facilities. Face coverings are optional.

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 – Members: Goel, Halket, Johnson, Rubio, Vonheeder-Leopold
4. 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 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, introduce him/herself, and then proceed with his/her comment. Written comments received by 3 p.m. on the day of the meeting will be provided to the Board.
5. APPROVE MINUTES
5.A. Regular Meeting Minutes of November 16, 2021
Recommended Action: Approve by Motion
6. NEW BUSINESS
7. 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.

DSRSD FINANCING CORPORATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

November 16, 2021

To allow the public the option to participate remotely during the COVID-19 pandemic, the public may listen and comment by telephone via Teams during open session as described in the Teleconference Access Information on Page 2 of the Agenda Packet. The Boardroom was open to the public during open session. Due to the COVID-19 pandemic, meeting attendees were required to conduct a self-screening before entering District facilities. Face coverings were required.

1. CALL TO ORDER

A regular meeting of the Board of Directors of the DSRSD Financing Corporation was called to order at 6:28 p.m. by President Johnson.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

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

Corporation staff present: Dan McIntyre, Executive Director; Jan Lee, Assistant Executive Director; Carol Atwood, Treasurer; Judy Zavadil, Engineering Services Director; Douglas E. Coty, General Counsel; and Nicole Genzale, Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:29 p.m. No public comment was received.

5. APPROVE MINUTES

5.A. Regular Meeting Minutes of November 17, 2020

Vice President Halket MOVED to Approve the Regular Meeting Minutes of November 17, 2020. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FIVE AYES.

6. NEW BUSINESS – None

7. ADJOURNMENT

President Johnson adjourned the meeting at 6:30 p.m.

Submitted by,

Nicole Genzale, CMC
Secretary