



AGENDA

NOTICE OF SPECIAL MEETING

TIME: 6 p.m. **DATE:** Tuesday, December 5, 2023
PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard, Dublin, CA
www.dsrsd.com

Our mission is to provide reliable and sustainable water, recycled water, and wastewater services in a safe, efficient, and environmentally responsible manner.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL – Members: Goel, Govindarao, Halket, Johnson, 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. Approve Special Meeting Minutes of December 6, 2022
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 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.

**DSRSD FINANCING CORPORATION
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

December 6, 2022

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6:03 p.m. by President Halket.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

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

Director Arun Goel was absent.

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; Jeff Carson, Operations Director; Douglas E. Coty, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:05 p.m. No public comment was received.

5. APPROVE MINUTES

5.A. Regular Meeting Minutes of November 16, 2021

Director Johnson MOVED to Approve the Regular Meeting Minutes of November 16, 2021. Vice President Rubio SECONDED the MOTION, which CARRIED with FOUR AYES and ONE ABSENT (Goel).

6. NEW BUSINESS – None

7. ADJOURNMENT

President Halket adjourned the meeting at 6:05 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary