

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

June 19, 2018

1. CALL TO ORDER

A regular meeting of the Board of Directors was called to order at 6:01 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 Madelyne A. (Maddi) Misheloff, Director D.L. (Pat) Howard, Director Edward R. Duarte, and Director Richard M. Halket.

District staff present: Dan McIntyre, General Manager; Carol Atwood, Administrative Services Manager/Treasurer; Judy Zavadil, Engineering Services Manager/District Engineer; Levi Fuller, Wastewater Treatment Plant Operations Supervisor; Carl P.A. Nelson, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

New Employee Introduction:

Lea Blevins, Communications Specialist II

General Manager McIntyre shared video of the 40-ton dome being placed by crane onto the District's newly completed Digester No. 4 at the wastewater treatment plant on May 23. He also reported that Zone 7 Water Agency will host a reception for retiring Boardmember John Greci tomorrow evening at 5:30 p.m., and that DSRSD coordinated the East Bay Regional Recycled Water Round Table for leaders of water and wastewater agencies yesterday at City of Dublin.

5. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:06 p.m. No public comment was received.

6. REPORTS

6.A. Reports by General Manager and Staff

- Event Calendar – General Manager McIntyre reported on the following:
 - o A DSRSD/Central San Liaison Committee Meeting will be held Wednesday, June 20 at Central San in Martinez at 8 a.m.
 - o The July 3 Board meeting will be cancelled. He wished the Board a happy Independence Day holiday.

- Correspondence to and from the Board on an Item not on the Agenda – None

6.B. Joint Powers Authority and Committee Reports – None

6.C. Agenda Management (consider order of items) – No changes were made.

7. CONSENT CALENDAR

Director Halket highlighted from item 7.B. that the District employed goats for weed abatement at the District's corporation yard property in east Dublin. He commended staff for using such an economic and environmentally friendly solution.

Director Halket MOVED for approval of the items on the Consent Calendar. Vice President Misheloff SECONDED the MOTION, which CARRIED with FIVE AYES.

7.A. Regular Meeting Minutes of June 5, 2018 – Approved

7.B. Accept Regular and Recurring Reports: Warrant List – Approved

7.C. Approve Amendment No. 10 to Agreement of February 8, 2002 with Bold, Polisner, Maddow, Nelson & Judson - District General Counsel – Approved – Resolution No. 30-18

7.D. Award Construction Agreement to National Plant Services, Inc. for the Sewer Collection System Cure-in-Place Spot Repair (CIP 16-S034) Project – Approved – Resolution No. 31-18

8. BOARD BUSINESS

8.A. Receive Report and Provide Direction Regarding Consideration of the Conditional Temporary Infrastructure Charge (TIC) Repayment for Fiscal Year Ending 2018

Administrative Services Manager Atwood reviewed the item for the Board. The Board agreed with the recommendation as presented and directed staff to defer payoff of the \$2.994 million dollars of the TIC in Fiscal Year Ending 2018.

8.B. Receive Presentation on the Association of California Water Agencies' Priority Goals for Fiscal Year 2018-19

Community Affairs Supervisor Sue Stephenson reviewed the item for the Board, highlighting Association of California Water Agencies (ACWA) goals of particular interest to DSRSD. She also reported that Tim Quinn, ACWA's Executive Director, has announced his retirement and recruitment for his successor has begun. The Board and staff noted ACWA's impressive growth to nearly 400 members with an annual budget of \$23.6 million dollars. They also acknowledged the two recently approved water conservation bills (SB 606 and AB 1668) recently signed into law by Governor Brown, ACWA's efforts to considerably improve these bills from their initial drafts, and how many Californians are adamantly opposing the per person conservation target. General Manager McIntyre added that the per person target may still be revisited and an update on the conservation measures will be presented to the Board at the July 17 meeting.

9. BOARDMEMBER ITEMS

- Submittal of Written Reports from Travel and Training Attended by Directors

Director Duarte reported he will attend City of San Ramon Mayor Bill Clarkson's monthly breakfast meeting at Clementine's restaurant on Thursday, June 21.

President Vonheeder-Leopold submitted written reports to Executive Services Supervisor Genzale. She reported that she attended the Alameda County Special Districts Association Executive Committee meeting at the Castro Valley Sanitary District on Wednesday, June 13, and the California Association of Sanitation Agencies Board of Directors teleconference meeting on Monday, June 18. She summarized the activities and discussions at the meetings.

- Request New Agenda Item(s) Be Placed on a Future Board of Committee Agenda – None

10. CLOSED SESSION

At 6:23 p.m. the Board went into Closed Session.

10.A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: District General Counsel

10.B. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: One Potential Case

10.C. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: General Manager

11. REPORT FROM CLOSED SESSION

At 7:33 p.m. the Board came out of Closed Session. President Vonheeder-Leopold announced that there was no reportable action.

12. ADJOURNMENT

President Vonheeder-Leopold adjourned the meeting at 7:34 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary