

**DSRSD•EBMUD Recycled Water Authority
(DERWA)
Board of Directors**

NOTICE OF SPECIAL MEETING

TIME: 6:30 p.m.
PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

DATE: Monday, February 28, 2005

AGENDA

The mission of the DSRSD•EBMUD Recycled Water Authority is to maximize the amount of recycled water delivered while recovering its costs; in doing so it will provide a reliable and consistent supply of recycled water to DSRSD and EBMUD for service to each of the agencies' customers.

(Next Resolution No. 05-2)

Business:

**Recommended
Action**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Hansen, Mellon and Scannell
Alternates: Foulkes and Halket
4. BOARD REORGANIZATION
 - A. Selection of Board Chair
Motion by Approve
 - B. Selection of Board Vice Chair
Motion by Approve
 - C. Selection of Secretary
Motion by Approve
 - D. Proclamation for Service for Daniel J. Scannell as 2004
DERWA Chair by Motion Approve
5. SPECIAL ANNOUNCEMENTS/ACTIVITIES
6. PUBLIC COMMENT (Meeting Open to Public)
At this time, those in the audience may address the Board on any item not already included in the agenda. Comments should not exceed five minutes. If this is not considered sufficient time to address the issue, please arrange

with the Secretary to have that item placed on the agenda for a future Board meeting.

Board Business (continued):

**Recommended
Action**

7. **APPROVE MINUTES**
Special Meeting of January 24, 2005
8. **CONSENT CALENDAR**
Matters listed under this item are considered routine and will be enacted by one action 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.
- A. Treasurer's Report – January 31, 2005
9. **BOARD BUSINESS** – None.
10. **MONTHLY WORKSHOP**
A. Presentation and Discussion: Satellite Treatment Alternative Receive for Dougherty Valley Sewage
11. **MANAGER'S REPORT**
- DERWA Construction Update (Attachments)
 - Contracts Initiated Since the Board Meeting of January 24, 2005—None.
 - Operations Agreement Status
 - Recognition Plaques for Tom McCormick and Lesa McIntosh
 - Confirm Next Meeting Date
12. **BOARDMEMBER ITEMS**
13. **CLOSED SESSION**
- A. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8
Property: Interest in Water Supply Contract
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Party: City of Livermore
Under Negotiation: Price and Terms
- B. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8
Property: Site for Well at California High School, San Ramon, California
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Party: San Ramon Valley Unified School District
Under Negotiation: Price and Terms

Board Business (continued):

**Recommended
Action**

- C. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8
Property: Interest in Water Supply Contract
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Party: Central Contra Costa Sanitary District
Under Negotiation: Price and Terms

- D. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8
Property: Landscaping Project on Alcosta Boulevard in San Ramon
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Party: Cingular Wireless, PG&E and City of San Ramon
Under Negotiation: Price and Terms

- E. Public Employee Performance Evaluation – Government Code Section 54957
Title: Authority Manager

14. **REPORTS FROM CLOSED SESSION**

15. **ADJOURNMENT**

Information about and copies of supporting materials on agenda items are available for public review at 7051 Dublin Boulevard, Dublin, at the Reception Desk, or by calling the Authority Secretary at (925) 828-0515. A fee may be charged for copies. During the meeting, information and supporting materials are available by the doorway into the Boardroom. Authority facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Authority Secretary as soon as possible, but at least two days prior to the meeting.