

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

**NOTICE OF REGULAR MEETING**

**TIME:** 6:00 p.m.  
**PLACE:** Dublin San Ramon Services District Boardroom  
7051 Dublin Boulevard  
Dublin, California 94568

**DATE:** Monday, May 23, 2005

**AGENDA**

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*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.*

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(Next Resolution No. 05-6)

*Recommended  
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Hansen and Mellon  
Alternates: Halket and Foulkes
4. APPROVE MINUTES  
Special Meeting of April 25, 2005 Approve  
by Motion
5. 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 – April 30, 2005 Approve  
by Motion
6. MONTHLY WORKSHOP
  - A. Presentation and Discussion: Public Information Quarterly Report Receive  
Presentation/  
Discussion

**Board Business (continued):**

- |     |   | <b><u>Recommended<br/>Action</u></b> |
|-----|---|--------------------------------------|
| 7.  | <b><u>BOARD BUSINESS</u></b>  |                                      |
|     | A. Approve and Authorize Execution of Operations Agreement Between DSRSD and DERWA and EBMUD  | Approve by Resolution                |
|     | B. Review Changes in the DERWA Supplemental Water Supply Studies Report   | Approve by Motion                    |
|     | C. Approve Increase in Total Compensation to Environmental Science Associates for Completing the DERWA Supplemental Water Supply Studies Report   | Approve by Motion                    |
| 8.  | <b><u>MANAGER'S REPORT</u></b>  |                                      |
|     | <ul style="list-style-type: none"><li>• DERWA Construction Update (Attachments)</li><li>• Contracts Initiated Since the Board Meeting of April 25, 2005 (Attachment)</li><li>• Stray Voltage Issue</li><li>• Confirm Next Meeting Date</li></ul>  |                                      |
| 9.  | <b><u>BOARDMEMBER ITEMS</u></b>   |                                      |
| 10. | <b><u>CLOSED SESSION</u></b>  |                                      |
|     | A. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9. One case.   |                                      |
|     | B. Conference with Real Estate Property Negotiator—Pursuant to Government Code Section 54956.8<br>Property: Interest in Water Supply Contract<br>Authority Negotiator: Robert A. Baker, Authority Manager<br>Negotiating Party: City of San Ramon<br>Under Negotiation: Price and Terms |                                      |
| 11. | <b><u>REPORTS FROM CLOSED SESSION</u></b>   |                                      |
| 12. | <b><u>ADJOURNMENT</u></b>   |                                      |

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.