

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, October 27, 2008

PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

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. 08-2)

Recommended
Action

1. CALL TO ORDER

2. PLEDGE TO THE FLAG

3. ROLL CALL - Members: Scannell, Mellon, Coleman and Halket
Alternates: Hansen and Foulkes

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

5. 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.

6. APPROVE MINUTES
Regular Meeting of April 28, 2008

Approve
by Motion

7. 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. April 30, 2008 Treasurer's Report

Approve
by Motion

Consent Calendar (continued)

*Recommended
Action*

- | | | |
|-----|---|--------------------------|
| B. | May 31, 2008 Treasurer's Report | Approve
by Motion |
| C. | June 30, 2008 Treasurer's Report | Approve
by Motion |
| D. | July 31, 2008 Treasurer's Report | Approve
by Motion |
| E. | August 31, 2008 Treasurer's Report | Approve
by Motion |
| F. | September 30, 2008 Treasurer's Report | Approve
by Motion |
| G. | Quarterly Investment Report – June 30, 2008 | Approve
by Motion |
| H. | Quarterly Investment Report – September 30, 2008 | Approve
by Motion |
| I. | Amendment No. 5 to Contract with Bold, Polisner, Maddow,
Nelson & Judson – Adjustment in Hourly Rates | Approve
by Resolution |
| 8. | <u>BOARD BUSINESS</u> | |
| A. | Transmittal of the Independent Auditor's Report and
Financial Statements for Years Ending June 30, 2008 and 2007 | Accept
by Motion |
| B. | Approve Increase of Authorized Compensation for Public
Information Services with Jones & Stokes Associates | Approve
by Motion |
| C. | Authorize Local Share Contribution for EBMUD Phases 2, 3, & 4
Distribution System Project and Increase in Local Share
Contribution for Pump Station R200A/Pipeline Segment
IH Project | Approve
by Resolution |
| 9. | <u>BOARD WORKSHOP AND DISCUSSION ON DERWA CAPITAL DEBT PROGRAM</u> | |
| 10. | <u>MANAGER'S REPORT</u> | |
| | <ul style="list-style-type: none">• Contracts Initiated Since the Board Meeting of April 28, 2008• Pump Station R200A/Pipeline IH Project Update• Stray Current Mitigation Project Completion• Confirm Next Meeting Date – February 23, 2009 | |

11. BOARDMEMBER ITEMS
12. 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.