

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

NOTICE OF SPECIAL MEETING

TIME: 6:00 p.m.

DATE: Monday, October 18, 2004

PLACE: Dublin San Ramon Services District
General Manager's Conference Room/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.

The Board of Directors and Authority representatives will meet in the General Manager's Conference room at 6:00 p.m. to have dinner with Ms. Nancy Sutley, Member, State Water Resources Control Board.

No DERWA business will be transacted during this portion of the meeting.

At 7:00 p.m., the DERWA Business meeting will commence in the Boardroom.

(Next Resolution No. 04-9)

Business:

**Recommended
Action**

1. **CALL TO ORDER**
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL** - Members: Coleman, Hansen, Mellon and Scannell
Alternates: McIntosh and Rose
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.

Board Business (continued):

	<u>Recommended Action</u>
6. <u>APPROVE MINUTES</u> Regular Meeting of September 27, 2004	Approve by Motion
7. <u>BOARD BUSINESS</u>	
A. Receive Ceremonial \$5 Million Check from State Water Resources Control Board Member Nancy Sutley for a Grant to the San Ramon Valley Recycled Water Program	Receive Presentation

A short recess will be held at the completion of this Agenda Item. Refreshments will be served.

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| 8. <u>MONTHLY WORKSHOP</u> | |
| A. Presentation and Discussion: Future State and Federal Grant
Funding Opportunities | Receive
Presentation |
| 9. <u>MANAGER'S REPORT</u> | |
| • DERWA Progress Update | |
| • Contracts Initiated Since the Board Meeting of September 27, 2004 (None) | |
| • Recycled Water Flow Projections | |
| • Central Contra Costa Sanitary District Joint Landscaping Project | |
| • Confirm Next Meeting Date | |
| 10. <u>BOARDMEMBER ITEMS</u> | |
| 11. <u>ADJOURNMENT</u> | |

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.