

**DSRSD • EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Regular Meeting Minutes
Monday, October 27, 2014**

Dublin San Ramon Services District
7051 Dublin Boulevard, Dublin, California

1. CALL TO ORDER – Chair Howard called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 6:06 p.m. at the Dublin San Ramon Services District Boardroom.

2. PLEDGE TO THE FLAG

3. ROLL CALL – Directors present: Chair D.L. (Pat) Howard, Director Vonheeder-Leopold, and Director Frank Mellon. DERWA Staff present: James Bewley, Authority Manager; Richard Lou, Treasurer; Robert Maddow, General Counsel; and Nancy Gamble Hatfield, Authority Secretary.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES – None.

5. PUBLIC COMMENT – None received.

6. APPROVE MINUTES – Regular Meeting of *June 23, 2014*

Motion by Director Vonheeder-Leopold, Second by Director Mellon to approve the minutes from the Regular Meeting of June 23, 2014. Motion carried (3-0) by the following vote:

AYES: Vonheeder-Leopold, Mellon, Howard
NOES:

7. CONSENT CALENDAR

A. Treasurer's Reports for June, July, August and September 2014

B. Quarterly Investment Reports – June 30 and September 30, 2014

Motion by Director Mellon, Second by Director Vonheeder-Leopold to approve the Consent Calendar. Motion carried (3-0) by the following vote:

AYES: Mellon, Vonheeder-Leopold, Howard
NOES:

8. BOARD BUSINESS

A. Update on Pleasanton Recycled Water Program – Presentation

Authority Manager Bewley reviewed that an agreement was entered into between DERWA and the City of Pleasanton on January 7, 2014 and became effective on September 16, 2014, upon the City of Pleasanton's completion of their CEQA review. The City of Pleasanton is now moving rapidly to implement their recycled water program and have selected former DSRSD District Engineer Dave Requa to serve as their program manager. Mr. Bewley invited Mr. Requa to give the Board an update on the City's recycled water program and how that integrates with DERWA's.

Mr. Requa, representing the City of Pleasanton, addressed the Board and gave them a detailed update on Pleasanton's recycled water project. Their target is to have the sports grounds on-line with recycled water by June 21, 2015, which is an aggressive schedule requiring extensive retrofits. Mr. Requa showed some photos of the project and stated there are three design teams involved. They will convert the Tassajara Reservoir from potable water to recycled water storage. Pleasanton has an agreement with DSRSD to use the former Clean Water Revival section of pipeline to move water from DERWA to the Pleasanton system. This project is Phase 1A. All customers will be connected by spring 2016 because there are 120 retrofit customers in this project phase. By using Tassajara reservoir, the recycled water pressures will be similar to the potable water system making the transition to recycled water easier to manage. In Phase 1A, the City will be able to deliver a maximum of 3.35 mgd. There is no planned schedule for Phase 1B; that would provide an additional 0.9 mgd demand.

Mr. Requa discussed the impacts of the City of Pleasanton's project on DERWA. At this point in time, however, there is sufficient supply for the deliveries for Pleasanton, DSRSD, and EBMUD. Pleasanton is buying into the existing recycled water plant which will assist with additional expansions. Because of Pleasanton's participation in recycled water, the entire \$25 million CWR pipeline investment is now in use and operational. Mr. Bewley is having projections made to examine the next five years and future capacity for DERWA.

Director Mellon discussed that in the earlier days DERWA they wondered how they would use all of the recycled water capacity and now that plan is coming to fruition.

Directors discussed ideas about obtaining additional wastewater supply for DERWA.

Chair Howard thanked Mr. Requa for his presentation.

9. MANAGER'S REPORT

- Capital Projects Update – None
- Confirm Cancellation of Next Regular Meeting December 22, 2014 – The Board meeting for December 22, 2014 will be canceled and the next regularly scheduled meeting after that will be Monday, February 23, 2015.

10. BOARDMEMBER ITEMS

Director Mellon reported he attended a recent conference in Boston and suggested Directors look at the upcoming Affordable Care Act changes.

11. CLOSED SESSION

The Board went into Closed Session at 6:27 p.m.

12. REPORT FROM CLOSED SESSION

At 6:54 p.m. the Board Came out of Closed Session. Chair Howard announced there was no reportable action.

13. ADJOURNMENT

Chair Howard adjourned the meeting at 6:55 p.m.

Submitted by,



Nancy Gamble Hatfield
Authority Secretary