



AGENDA

NOTICE OF SPECIAL MEETING

TIME: 6 p.m.

DATE: Monday, January 30, 2023

PLACE: **Quorum will be present at:**
Dublin San Ramon Services District
Boardroom
7051 Dublin Boulevard, Dublin, CA
www.derwa.org

PLACE: **Alternate teleconference location:**
201 Shirley Canyon Road, Olympic Valley, CA

This special meeting will be conducted in person and by teleconference in accordance with Section 54953 of the Brown Act. The Boardroom and remote locations are open to the public during open session. Due to the COVID-19 pandemic, meeting attendees are required to conduct a self-screening before entering District facilities and remote meeting locations. Face coverings are optional.

Our mission 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.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Vonheeder-Leopold, Chan, and Johnson
Alternates: Goel and Young
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES
5. PUBLIC COMMENT (Meeting Open to the Public)
At this time, those in the audience and any remote attendees are encouraged to address the Board on any item of interest that is within the subject matter jurisdiction of the Board and not already included on tonight's agenda. Comments should not exceed five minutes. Speaker cards are available from the Authority Secretary and should be completed and returned to the Authority Secretary prior to addressing the Board. The Chair of the Board will recognize each speaker, at which time the speaker should proceed to the lectern, introduce him/herself, and then proceed with his/her comment. Written comments may be submitted to the Authority Manager at DERWAManager@dsrsd.com. Comments received by 3 p.m. on the day of the meeting will be provided to the Board.

6. BOARD REORGANIZATION

- A. Approve Selection of Board Officers for 2023
Recommended Action: Approve by Motions (3)

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. Approve Minutes of Regular Board Meeting of September 26, 2022
Recommended Action: Approve by Motion
- B. Approve Treasurer's Reports for August 31, September 30, October 31, November 30, and December 31, 2022
Recommended Action: Approve by Motion
- C. Approve Quarterly Investment Reports for September 30, and December 31, 2022
Recommended Action: Approve by Motion
- D. Authorize the Authority Manager to Enter into a Renewed License Agreement with Pacific Gas & Electric (PG&E) to Use an Existing Well for Supplemental Water Supply
Recommended Action: Authorize by Motion

8. BOARD BUSINESS

- A. Accept the DERWA Independent Auditor's Reports and Financial Statements for Years Ending June 30, 2022, and 2021
Recommended Action: Accept by Motion
- B. Receive and Discuss Information on Recycled Water Connection Moratorium
Recommended Action: Receive and Discuss Information
- C. Approve Professional Services Agreement for Consulting Services with Brown and Caldwell and Task Order No. 1 for the DERWA Recycled Water Supply and Operations Plan Update
Recommended Action: Approve by Motion
- D. Receive Presentation on Preparation of the Fiscal Years 2024 and 2025 Operating and Capital Budgets
Recommended Action: Receive Presentation

9. STAFF REPORTS

- A. Authority Manager Update

10. BOARDMEMBER ITEMS

11. ADJOURNMENT

All materials made available or distributed in open session at Board meetings are public information and are available for inspection during business hours by calling the Authority Secretary at (925) 828-0515. A fee may be charged for copies. District 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.