

**DSRSD•EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Special Meeting Minutes
Monday, July 1, 2024**

1. CALL TO ORDER – Chair Vonheeder-Leopold called the DSRSD•EBMUD Recycled Water Authority (DERWA) meeting to order at 6:01 p.m.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair Georgean Vonheeder-Leopold, Vice Chair April Chan, and Directors Ann Marie Johnson and Luz Gómez. Staff present: Richard Sykes, Authority Manager; Austin Cho, General Counsel; and Vivian Chiu, Acting Authority Secretary
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES – None
5. PUBLIC COMMENT – 6:02 p.m. – None
6. CONSENT CALENDAR

Director Johnson MOVED for approval of the items on the Consent Calendar. Vice Chair Chan SECONDED the MOTION, which CARRIED with FOUR AYES.

- A. Approve Minutes of Regular Board Meeting of April 22, 2024 – Approved

7. BOARD BUSINESS

- A. Authorize Authority Manager to Negotiate and Execute the Second Amendment to the Interim Agreement Related to the Supply and Sale of Recycled Water Between DERWA, Dublin San Ramon Services District, and East Bay Municipal Utility District

Authority Manager Sykes reviewed the item for the Board and explained that the key aspects of the amendment would allow the Member Agencies to add possibly five “ready to connect” customer sites to the recycled water system, without posing negative impacts on the existing DERWA customers. The Board and staff discussed supply and demand, monitoring with the advanced metering infrastructure, corrective action to address supply deficiency, recycled water budgets as an incentive for water use efficiency, and future DERWA expansion and customers.

Vice Chair Chan MOVED to Approve Resolution No. 24-4, Authorizing the Authority Manager to Negotiate and Execute the Second Amendment to the Interim Agreement Related to the Supply and Sale of Recycled Water Between the Dublin San Ramon Services District • East Bay Municipal Utility District Recycled Water Authority, Dublin San Ramon Services District, and East Bay Municipal Utility District. Director Gómez SECONDED the MOTION, which CARRIED with FOUR AYES.

8. STAFF REPORTS

- A. Confirm Next Board Meeting – September 23, 2024

The Board acknowledged the September meeting date and did not request any changes.

9. BOARDMEMBER ITEMS

The Board welcomed Director Gómez to DERWA, and noted this is DERWA's first all-woman Board.

10. CLOSED SESSION

At 6:23 p.m. the Board went into Closed Session.

As Authorized Pursuant to Government Code Section 54957:
Public Employment
Position: Authority Manager

11. REPORT FROM CLOSED SESSION

At 8:01 p.m. the Board returned from Closed Session.

Chair Vonheeder-Leopold reported that the Board instructed Authority Manager Sykes to begin negotiations with the selected candidate for the Authority Manager position.

12. ADJOURNMENT

Chair Vonheeder-Leopold adjourned the meeting at 8:01 p.m.

Submitted by,


Vivian Chiu, MMC
Acting Authority Secretary

FOR: Nicole M. Genzale, CMC
Authority Secretary