

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, February 27, 2006

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. 06-2)

*Recommended
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Halket and Mellon
Alternates: Howard and Foulkes
4. BOARD REORGANIZATION
 - A. Selection of Board Chair Approve
by Motion
 - B. Selection of Board Vice Chair Approve
by Motion
 - C. Selection of Secretary Approve
by Motion
5. SPECIAL ANNOUNCEMENTS/ACTIVITIES
6. 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.
7. APPROVE MINUTES
Regular Meeting of January 23, 2006 Approve
by Motion

Board Business (continued):

- | | <u>Recommended
Action</u> |
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| 8. <u>CONSENT CALENDAR</u>
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. January 31, 2006 Treasurer's Report | Approve
by Motion |
| B. DERWA Investment Policy | Approve
by Motion |
| 9. <u>BOARD BUSINESS</u> | |
| A. Proclamation for Service and Leadership for Robert A. Baker as DERWA Authority Manager | Approve
by Motion |
| B. Amendment No. 2 to the Design Agreement with the U.S. Army Corps of Engineers | Approve by
Resolution |
| 10. <u>MONTHLY WORKSHOP</u> | |
| A. Presentation and Discussion: Public Information Quarterly Report (including Grand Opening Event Planning) | Receive
Presentation/
Discussion |
| 11. <u>MANAGER'S REPORT</u> | |
| <ul style="list-style-type: none">• Contracts Initiated Since the Board Meeting of January 23, 2006 (Attachment)• DERWA Startup• WateReuse Finance Authority Representation• Recognition Plaques for Frank Mellon and Jeffrey G. Hansen• Confirm Next Meeting Date/Discuss April 24 Meeting Date | |
| 12. <u>BOARDMEMBER ITEMS</u> | |
| 13. <u>CLOSED SESSION</u> | |
| A. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b). One Case. | |
| 14. <u>REPORT FROM CLOSED SESSION</u> | |
| 15. <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.