

**DSRSD • EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Regular Meeting Minutes
Monday, June 23, 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 6:00 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 Frank Mellon, Director Georgan Vonheeder-Leopold and Director Katy Foulkes. DERWA Staff present: James Bewley, Authority Manager; Richard Lou, Treasurer; Robert Maddow, General Counsel; and Nancy Gamble Hatfield, Authority Secretary.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

5. PUBLIC COMMENT – 6:01 p.m. – None received.

6. APPROVE MINUTES – Special Meeting of April 28, 2014

Motion by Director Foulkes, Second by Director Vonheeder-Leopold to approve the minutes from Special Meeting of *April 28, 2014*. Motion carried (4-0) by the following vote:

AYES: Foulkes, Vonheeder-Leopold, Mellon, Howard
NOES:

7. CONSENT CALENDAR

A. Treasurer's Reports for April 30, 2014 and May 31, 2014

B. Approve Task Order No. 12 for Fiscal Year 2014-15 for Public Information Services with ICF International (Formerly Jones & Stokes Associates)

Motion by Director Mellon, Second by Director Vonheeder-Leopold to approve the Consent Calendar. Motion carried (4-0) by the following vote:

AYES: Mellon, Vonheeder-Leopold, Foulkes, Howard
NOES:

8. BOARD BUSINESS

A. Adopt the San Francisco Bay Area Integrated Regional Water Management (IRWM) Plan Update

Authority Manager Bewley addressed the Board and noted one minor change on the second paragraph of the Summary & Recommendation sheet at the end of paragraph two. The current estimate of the project is not \$11.8 million, but rather estimated at \$10 million. He explained the action for the Board is to approve adopting the San Francisco Bay Area Integrated Regional Water Management (IRWM) Plan Update. Both of the Member Agencies, DSRSD and EBMUD, will take a separate action on this grant funding matter to their respective Boards. Ms. Linda Hu from EBMUD and Ms. Rhodora Biagtan from DSRSD worked on preparing the grant application information to submit to the Association of Bay Area Governments (ABAG). The request for grant funds for a regional project should give the Member Agencies a better opportunity to receive funding. DSRSD and EBMUD will split any administrative costs in half and whatever grant money is received will be split in half between the Member Agencies. Mr. Bewley credited Ms. Hu and Ms. Biagtan for their efforts to apply for this grant funding and invited the Board to ask any questions on the process.

Director Mellon asked if DERWA would need to hire a consultant.

Mr. Bewley stated that ABAG will hire a grant administration consultant to assist in this process and all the participants will share in the cost. DERWA's initial share is \$15,000.

Director Mellon wanted to confirm that an EIR and CEQA process do not have to occur.

DSRSD Interim Engineering Services Manager Biagtan commented that long ago, an EIR was conducted for the DERWA project and the project has gone through the CEQA process. Some addendums may be done for projects once decided and these projects could be categorically exempt or may require a simple CEQA addendum.

Motion by Director Foulkes, Second by Director Mellon to approve Resolution No. 14-2 adopting the San Francisco Bay Area Integrated Regional Water Management Plan (IRWM) Update. Motion carried (4-0) by the following vote:

AYES: Foulkes, Mellon, Vonheeder-Leopold, Howard
NOES:

B. Agreement with Association of Bay Area Governments/San Francisco Estuary Partnership for the 2014 IRWM Drought Solicitation – San Francisco Bay Area Grant Application

Motion by Director Foulkes, Second by Director Mellon to authorize the Authority Manager to execute the Agreement with the Association of Bay Area Governments/San Francisco Estuary Partnership for the 2014 IRWM Drought Solicitation – San Francisco Bay Area Grant Application. Motion carried (4-0) by the following vote:

AYES: Foulkes, Mellon, Vonheeder-Leopold, Howard
NOES:

9. MANAGER'S REPORT

- Capital Projects Update – None.

- Confirm Next Meeting Date – August 25, 2014 – Directors confirmed they could attend the next regular meeting on August 25, 2014 if the meeting is needed.

10. BOARDMEMBER ITEMS – None.

11. ADJOURNMENT

Chair Howard adjourned the meeting at 6:08 p.m.

Submitted by,



Nancy Gamble Hatfield
Authority Secretary