

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

**NOTICE OF SPECIAL MEETING**

**TIME:** 6:00 p.m.

**DATE:** Monday, May 2, 2011

**PLACE:** Dublin San Ramon Services District Boardroom  
7051 Dublin Boulevard  
Dublin, California 94568

**AGENDA**

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*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.*

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*(Next Resolution No. 11-1 )*

**Recommended  
Action**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Mellon, Howard, Coleman and Scannell  
Alternates: Halket and Foulkes
4. BOARD REORGANIZATION
  - A. Election of Board Chair Approve  
by Motion
  - B. Election of Board Vice Chair Approve  
by Motion
  - C. Appointment 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  
Special Board Meeting of September 20, 2010 Approve  
by Motion

**Recommended  
Action**

8. **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. | Treasurer's Reports for August 31, September 30, October 31, November 30, December 31, 2010, and January 31, February 28, March 31, 2011     | Approve<br>by Motion |
| B. | Quarterly Investment Reports – September 30, 2010, December 31, 2010, and March 31, 2011   | Accept<br>by Motion  |
| C. | DERWA Investment Policy  | Approve<br>by Motion |
| D. | Approve Task Order No. 8 for Fiscal Year 2011-12 for Public Information Services with ICF International (Formerly Jones & Stocks Associates) | Approve<br>by Motion |

9. **BOARD BUSINESS**

- |    |  |  |
|----|--|--|
| A. | Transmittal of the DERWA Independent Auditor's Report and Financial Statements for Years Ending June 30, 2010 and 2009 | Accept<br>by Motion                      |
| B. | Approval of Fiscal Year 2011-12 Budget   | Discussion &<br>Approve by<br>Resolution |
| C. | Adoption of Addendum for Changes to the DSRSD Distribution System to the San Ramon Valley Recycled Water Project EIR   | Approve by<br>Resolution                 |

10. **MANAGER'S REPORTS**

- Contracts Initiated Since the Board Meeting of September 20, 2010 - None
- PSR200A/Pipeline IH Project Update
- EBMUD Distribution System Phase 2 3 4 Projects Update
- Recycled Water Flow Projections 2011 through 2030
- Confirm Next Meeting Date – June 27, 2011

11. **BOARDMEMBER ITEMS**

12. **ADJOURNMENT**

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.