

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, August 23, 2010

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. 10-4)

**Recommended
Action**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Hansen, Coleman, Scannell, and Mellon
Alternates: Halket and Foulkes
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES
5. 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.
6. APPROVE MINUTES
Regular Meeting of April 26, 2010
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.

Approve
by Motion

Consent Calendar (Continued):

Recommended
Action

- | | | |
|-----|---|----------------------|
| A. | Treasurer's Reports for April 30, 2010, May 31, 2010 and June 30, 2010 | Approve
by Motion |
| B. | Quarterly Investment Report – June 30, 2010 | Approve
by Motion |
| C. | DERWA Investment Policy | Approve
by Motion |
| 8. | <u>BOARD BUSINESS</u> | |
| A. | Proclamation of Appreciation for Service to DERWA by Jeffery G. Hansen 1995 through 2010 | Approve
by Motion |
| 9. | <u>MANAGER'S REPORT</u> | |
| | <ul style="list-style-type: none">• Contracts Initiated Since the Board Meeting of April 26, 2010 - None• Summary of 2010 Public Information Efforts• PSR200A/Pipeline IH Project Update• EBMUD Distribution System Phase 2 3 4 Projects Update• Confirm Next Meeting Date – October 25, 2010 | |
| 10. | <u>CLOSED SESSION</u> | |
| A. | Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title: Authority Manager | |
| B. | Pursuant to Government Code 54957.6 – Conference with Labor Negotiator
Agency Designated Representative: General Counsel
Unrepresented Employee: James B. Bewley, Authority Manager | |
| 11. | <u>REPORTS FROM CLOSED SESSION</u> | |
| 12. | <u>BOARDMEMBER ITEMS</u> | |
| 13. | <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.