

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

**NOTICE OF REGULAR MEETING**

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

**DATE:** Monday, April 23, 2007

**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. 07-2)

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. 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 February 26, 2007 Approve  
by Motion
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.
  - A. January 31, 2007 Treasurer's Report Approve  
by Motion
  - B. February 28, 2007 Treasurer's Report Approve  
by Motion

Board Business (continued):

- |   | <u>Recommended<br/>Action</u>           |
|---|---|
| C. Quarterly Investment Report – March 31, 2007   | Approve<br>by Motion                    |
| <br>  |   |
| 8. <u>BOARD BUSINESS</u>  |   |
| A. Authorize and Direct Transfer of Funds from the Capital Projects Contingency to the Capital Projects Program Planning Salt Management Project  | Approve by<br>Resolution                |
| B. Approve the Reallocation of Capital Project Budget Authorizations from Pipeline Reach 3 and Pipeline Reach 4 to Pipeline Reach 1, Pump Stations, and Water Tanks Projects  | Approve by<br>Resolution                |
| C. Fiscal Year 2007-2008 Budget   | Discussion/<br>Approve by<br>Resolution |
| D. Frequency and Schedule of Regular DERWA Board Meetings   | Discussion/<br>Direction to<br>Staff    |
| <br>  |   |
| 9. <u>MANAGER'S REPORT</u>  |   |
| <ul style="list-style-type: none"><li>• Contracts Initiated Since the Board Meeting of February 26, 2007 - None</li><li>• Stray Current Mitigation Project Update</li><li>• Supplemental Water Status Update</li><li>• Pump Station R200A/Pipeline IH Project Update</li><li>• EBMUD Connections</li><li>• WaterReuse Award</li><li>• Confirm Next Meeting Date</li></ul> |   |
| <br>  |   |
| 10. <u>BOARDMEMBER ITEMS</u>  |   |
| <br>  |   |
| 11. <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.