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

NOTICE OF SPECIAL MEETING

TIME: 6:00 p.m.   **DATE:** Monday, July 13, 2009

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. 09-4)   *Recommended*
                                                                  Action

1. **CALL TO ORDER**

2. **PLEDGE TO THE FLAG**

3. **ROLL CALL** - Members: Mellon, Hansen, Coleman and Scannell
    Alternates: Halket and Foulkes

4. **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.

5. **BOARD BUSINESS**
    A.   Authorization of Increase in Local Share Funds for   Approve by
           PSR200A/Pipeline IH Project   Resolution

    B.   Approve Amendment to FY2009-10 DERWA Budget Adding $500,000 to   Approve by
           the Pump Station Phase 2 Project and Authorization to Transfer $500,000   Motion
           from Future Contingency to Pump Station Phase 2 Project Construction
           Element

6. **ADJOURNMENT**