

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

NOTICE OF SPECIAL MEETING

TIME: 6:30 p.m.
PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

DATE: Monday, April 25, 2005

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. 05-2)

*Recommended
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Hansen and Mellon
Alternates: Halket and Foulkes
4. CLOSED SESSION
 - A. Public Employee Performance Evaluation—Pursuant to Government Code Section 54957
Pay for Performance
Title: Authority Manager
 - B. Conference with Real Estate Property Negotiator—Pursuant to Government Code Section 54956.8
Property: Interest in Water Supply Contract
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Party: Central Contra Costa Sanitary District
Under Negotiation: Price and Terms
 - C. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b)
Claim from Cory Narog
5. REPORTS FROM CLOSED SESSION

Board Business (continued):

**Recommended
Action**

6. **SPECIAL ANNOUNCEMENTS/ACTIVITIES**

7. **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.

8. **APPROVE MINUTES**

Special Meeting of February 28, 2005

Approve
by Motion

9. **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 Report – February 28, 2005

Approve
by Motion

B. Treasurer's Report – March 31, 2005

Approve
by Motion

C. Quarterly Investment Report – March 31, 2005

Approve
by Motion

D. Amendment No. 3 to Contract with Bold, Polisner,
Maddow, Nelson & Judson – Adjustment in Hourly Rates

Approve by
Resolution

E. Authorize the Filing of an Application for a Recycled Water
Loan with the State Water Resources Control Board

Approve by
Resolution

10. **BOARD BUSINESS**

A. DERWA Board Meeting Time Change

Approve by
Resolution

B. Authority Manager Pay for Performance Plan
for Calendar Year 2005

Approve
by Motion

C. Approve Fiscal Year 2005-2006 Budget

Approve by
Resolution

Board Business (continued):

**Recommended
Action**

11. **MONTHLY WORKSHOP**

A. Presentation and Discussion: Operations Agreement

Receive
Presentation/
Provide Direction

B. Presentation and Discussion: DERWA Supplemental Water Receive
Supply Studies Alternatives Evaluation Report

Presentation/
Discussion

12. **MANAGER'S REPORT**

- DERWA Construction Update (Attachments)
- Contracts Initiated Since the Board Meeting of February 28, 2005 (Attachment)
- Stray Voltage Issue
- DERWA Opening Celebration
- Confirm Next Meeting Date

13. **BOARDMEMBER ITEMS**

14. **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.