

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

NOTICE OF SPECIAL MEETING

TIME: 6:00 p.m.
PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

DATE: Monday, October 15, 2007

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. 07-9)

*Recommended
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Halket and Mellon
Alternates: Hansen and Foulkes
4. CLOSED SESSION
 - A. Closed Session Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: Authority Manager
 - B. Closed Session Pursuant to Government Code 54957.6
Conference with Labor Negotiators
Agency Designated Representative: General Counsel
Unrepresented Employee: James B. Bewley, Authority Manager
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 Meeting of August 6, 2007

Approve
by Motion

Board Business (continued):

- | | <u>Recommended
Action</u> |
|---|-------------------------------|
| 8. <u>CONSENT CALENDAR</u>
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. July 31, 2007 Treasurer's Report | Approve
by Motion |
| B. August 31, 2007 Treasurer's Report | Approve
by Motion |
| C. September 30, 2007 Treasurer's Report | Approve
by Motion |
| D. Quarterly Investment Report – September 30, 2007 | Approve
by Motion |
| 9. <u>BOARD BUSINESS</u> | |
| A. Authorization to Execute Amendment No. 1 to Agreement for Services for Authority Manager | Approve
by Resolution |
| B. Adoption of Revisions to the DERWA Investment Policy | Approve
by Motion |
| C. Transmittal of the DERWA Independent Auditor's Report and Financial Statements for Years Ending June 30, 2007 and 2006 | Accept
by Motion |
| 10. <u>MANAGER'S REPORT</u> | |
| • Designation of David A. Requa as Acting Authority Manager for the period October 16, 2007 through February 1, 2008 | |
| • Contracts Initiated Since the Board Meeting of August 6, 2007 - None | |
| • Stray Current Mitigation Project Update | |
| • Pump Station R200A/Pipeline IH Project Update | |
| • Confirm Next Meeting Date | |
| 11. <u>BOARDMEMBER ITEMS</u> | |
| 12. <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.