

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

NOTICE OF SPECIAL MEETING

TIME: 6:00 p.m. **DATE:** Monday, November 22, 2004
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. 04-9)

Business:

**Recommended
Action**

1. **CALL TO ORDER**
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL** - Members: Coleman, Hansen, Mellon and Scannell
Alternates: McIntosh and Rose
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**
Special Meeting of October 18, 2004 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. Treasurer's Report – September 30, 2004 Approve
by Motion
 - B. Treasurer's Report – October 31, 2004 Approve
by Motion

Board Business (continued):

- | | <u>Recommended
Action</u> |
|---|--------------------------------------|
| C. Quarterly Investment Report – September 30, 2004 | Approve
by Motion |
| 8. <u>BOARD BUSINESS</u> | |
| A. Audit of Financial Statements for the Years
Ended June 30, 2004 and 2003 | Approve
by Motion |
| B. Amendment No. 1 to the Design Agreement with
the U.S. Army Corps of Engineers | Approve by
Resolution |
| 9. <u>MONTHLY WORKSHOP</u>
None. | |
| 10. <u>MANAGER'S REPORT</u> | |
| • DERWA Construction Update (Attachments) | |
| • Contracts Initiated Since the Board Meeting of October 18, 2004 (Attachment) | |
| • Satellite Treatment Permanent Supplemental Water Alternative | |
| • Operations Agreement | |
| • Grant Status | |
| • Pump Station R200A (PS2A) Property Purchase | |
| • Confirm Next Meeting Date | |
| 11. <u>BOARDMEMBER ITEMS</u> | |
| 12. <u>CLOSED SESSION</u> | |
| A. Conference With Real Estate Property Negotiator—Pursuant to Government
Code Section 54956.8
Property: Interest in Water Supply and Sales Contracts
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Parties: Dublin San Ramon Services District and East Bay
Municipal Utility District
Under Negotiation: Price and Terms | |
| B. Conference With Legal Counsel—Anticipated Litigation—Pursuant to
Government Code Section 54956.9(b)—One case | |
| 13. <u>REPORT FROM CLOSED SESSION</u> | |
| 14. <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.