

**DSRSD • EBMUD RECYCLED WATER AUTHORITY
(DERWA)**

**Board of Directors Special Meeting Minutes
Tuesday, November 8, 2005**

Dublin San Ramon Services District
7051 Dublin Boulevard, Dublin, California

1. CALL TO ORDER – Chair Mellon called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 4:30 p.m. at the Dublin San Ramon Services District Boardroom.

2. PLEDGE TO THE FLAG

3. ROLL CALL – Directors present: Chair Frank Mellon, Vice Chair Jeffrey Hansen, Director Dan Scannell, and Director John Coleman. DERWA Staff present: Robert Baker, Authority Manager; Robert Maddow, General Counsel; and Nancy Gamble Hatfield, Authority Secretary.

4. PUBLIC COMMENT – 4:31 p.m. – None received.

5. CLOSED SESSION

The Board went into Closed Session at 4:32 p.m.

- A. Public Employee Performance Evaluation—Pursuant to Government Code Section 54957
Title: Authority Manager
- B. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b). One Case.

6. REPORTS FROM CLOSED SESSION

At 5:34 p.m. the Board came out of Closed Session. Chair Mellon announced the Board had received a tender to resignation from Authority Manager Robert A. Baker and had accepted his resignation.

The Board will meet on November 28, 2005 to further review the resignation situation and to determine an appropriate course of action thereafter.

7. ADJOURNMENT

Chair Mellon adjourned the meeting at 5:35 p.m.

Submitted by,

Nancy Gamble Hatfield
Authority Secretary