

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

NOTICE OF SPECIAL MEETING

TIME: 6:30 p.m.

DATE: Monday, November 30, 2009

PLACE: **Quorum will be present at:**
Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

PLACE: **Alternate Teleconference Location:**
165 Rudgear Drive
Walnut Creek, CA 94596

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. 09-8)

**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. 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 5, 2009

Approve
by Motion

*Recommended
Action*

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 for September 30, 2009 and October 31, 2009 | Approve
by Motion |
| B. | Amendment No. 1 to Operations Agreement between Dublin San Ramon Services District and DSRSD•EBMUD Recycled Water Authority and East Bay Municipal Utility District | Approve
by Resolution |

8. BOARD BUSINESS

- | | | |
|----|--|--|
| A. | DERWA Debt Financing Program Status Update | Provide
Direction to Staff
by Motion |
| B. | Authorization to Execute Amendment No. 2 to Agreement for Services for Authority Manager | Approve
by Resolution |

9. MANAGER'S REPORT

- Contracts Initiated Since the Board Meeting of October 5, 2009 – None
- Confirm Meeting Dates – Special Meeting December 14, 2009
Regular Meeting December 28, 2009

10. CLOSED SESSION

- | | |
|----|---|
| A. | Pursuant to Government Code Section 54956.9 (b) - Significant Exposure to Litigation (one case) |
| B. | Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title: Authority Manager |
| C. | Pursuant to Government Code 54957.6 – Conference with Labor Negotiator
Agency Designated Representative: General Counsel
Unrepresented Employee: James B. Bewley, Authority Manager |

11. REPORTS FROM CLOSED SESSION

12. BOARD MEMBER ITEMS

13. 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.