

**DSRSD • EBMUD RECYCLED WATER AUTHORITY  
(DERWA)  
Board of Directors Special Meeting Minutes  
Monday, September 24, 2012**

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

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1. CALL TO ORDER – Chair Vonheeder-Leopold called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 6:00 p.m. at the Dublin San Ramon Services District Boardroom.

2. PLEDGE TO THE FLAG

3. ROLL CALL – Directors present: Chair Georgan Vonheeder-Leopold, Vice Chair Frank Mellon, and Director Katy Foulkes. DERWA Staff present: James Bewley, Authority Manager; and Robert Maddow, General Counsel.

Director Dwight (Pat) Howard participated in the meeting starting at 6:03 p.m. from teleconference location 1286 Timber Lane, South Lake Tahoe, California.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

5. PUBLIC COMMENT – None received.

6. CLOSED SESSION

Before the Board went into Closed Session, General Counsel Maddow announced that the DERWA negotiating team, consisting of chief negotiator and Authority Manager Jim Bewley, DSRSD District Engineer Dave Requa, and EBMUD Director of Water and Natural Resources Richard Sykes, would attend.

The Board went into Closed Session at 6:05 p.m.

A. Conference with Real Property Negotiator-Pursuant to Government Code Section 54956.8

Property:	Water Supply Contract
Agency Negotiator:	James B. Bewley, Authority Manager
Negotiating Parties:	City of Pleasanton and DERWA
Under Negotiation:	Price and Terms

7. REPORT FROM CLOSED SESSION

At 6:48 p.m. the Board came out of Closed Session. Chair Vonheeder-Leopold announced that there was no reportable action.

8. ADJOURNMENT

Chair Vonheeder-Leopold adjourned the meeting at 6:49 p.m.

Submitted by,

A handwritten signature in cursive script that reads "Nancy Gamble Hatfield".

Nancy Gamble Hatfield  
Authority Secretary