

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

NOTICE OF REGULAR MEETING

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

DATE: Monday, August 24, 2009

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. 09-5)

*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
None
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.

Consent Calendar (continued):

Recommended
Action

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|------|---|---|
| A. | Treasurer's Reports for June 30, 2009 and July 31, 2009 | Approve
by Motion |
| B. | Quarterly Investment Report – June 30, 2009 | Approve
by Motion |
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| 8. | <u>BOARD BUSINESS</u> | |
| A. | Workshop Presentation on Long Term Debt
Financing Alternatives | Provide
Direction
to Staff
by Motion |
| B. | Approval of Bond Counsel Agreement and Direction
to Execute Said Agreement | Approve by
Resolution |
| C. | Adoption of Addendum for Changes to the EBMUD
Distribution System Phase 2 3 4 Project to the
San Ramon Valley Recycled Water Project EIR | Approve by
Resolution |
| D. | Authorize Increase of Local Share Contribution for
EBMUD Distribution System Phase 2 3 4 Project | Approve by
Resolution |
| E. | Approve Task Order No. 5 and No. 6 for Fiscal
Year 2009-10 Public Information Services with
Jones & Stokes Associates | Approve by
by Motion |
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| 9. | <u>MANAGER'S REPORT</u> | |
| | <ul style="list-style-type: none">• Contracts Initiated Since the Board Meeting of July 13, 2009• Pump Station R200A/Pipeline IH Project Update• EBMUD Distribution System Phase 2 3 4 Project Update• Confirm Next Meeting Date – Special Meeting September 28, 2009
Regular Meeting October 26, 2009 | |
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| 10. | <u>BOARDMEMBER ITEMS</u> | |
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| 11. | <u>ADJOURNMENT</u> | |

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