

**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, February 23, 2009

**AGENDA**

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*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.*

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(Next Resolution No. 09-1)

Recommended  
Action

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Scannell, Mellon, Coleman and Hansen  
Alternates: Halket and Katz
4. BOARD REORGANIZATION
  - A. Election of Board Chair Approve  
by Motion
  - B. Election of Board Vice Chair Approve  
by Motion
  - C. Appointment of Secretary Approve  
by Motion
5. CLOSED SESSION
  - A. Conference with Legal Counsel to Consider Initiating Litigation –  
Pursuant to Government Code 54956.9 (c)
6. REPORT FROM CLOSED SESSION
7. SPECIAL ANNOUNCEMENTS/ACTIVITIES

8. PUBLIC COMMENT (Meeting Open to Public) Recommended  
Action  
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.
9. APPROVE MINUTES Approve  
by Motion  
Regular Meeting of October 27, 2008
10. 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 Reports for October 31, 2008,  
November 30, 2008, December 31, 2008 Approve  
by Motion
- B. Quarterly Investment Report – December 31, 2008 Approve  
by Motion
- C. Approval of Investment Policy and Delegation of  
Authority for the Management of the Investments  
to the Treasurer of the Authority Approve  
by Motion
11. BOARD BUSINESS Hold Public  
Hearing
- A. Public Hearing: Consider Evidence Presented Relating  
to Acquisition of Real Property Interest by Eminent  
Domain
- B. Consideration of Resolution of Necessity to Condemn  
Real Property Approve  
by Resolution
12. MANAGER'S REPORT
- Contracts Initiated Since the Board Meeting of October 27, 2008
    - License Agreement for Radio Repeater - EBMUD
    - Distribution and Service Extension Agreement – PG&E
  - Pump Station R200A/Pipeline IH Project Update
  - EBMUD Distribution System Phase 2 Funding & Design – Status Report
  - Commercial Paper Debt Interest Rates & Next Reissue Dates
  - Confirm Next Meeting Date – April 27, 2009

13. BOARDMEMBER ITEMS

14. 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.