

REVISED

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

NOTICE OF SPECIAL MEETING

Note: The meeting has been rescheduled to commence at 6:30 p.m. and is now therefore designated as a Special Meeting instead of a Regular Meeting. There are no substantive changes to the Agenda.

TIME: 6:30 p.m.
PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

DATE: Monday, June 28, 2004

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. 04-8)

Business:

***Recommended
Action***

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Hansen, Mellon and Scannell
Alternates: McIntosh and Rose
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
Regular Meeting of May 24, 2004

Approve
by Motion

Board Business (continued):

**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 – May 31, 2004

Approve
by Motion

8. **BOARD BUSINESS** - None

9. **MONTHLY WORKSHOP**

A. Presentation and Discussion: Analyses of Permanent Supplemental Water Supply "Alternative G—Cope Lake"

Receive
Presentation/
Discussion

B. Presentation and Discussion: Analyses of Permanent Supplemental Water Supply "Alternative C—Diversion of Central Contra Costa Sanitary District Sewage"

Receive
Presentation/
Discussion

10. **MANAGER'S REPORT**

- DERWA Construction Update (Attachments)
- Contracts Initiated Since the Board Meeting of May 24, 2004 (Attachment)
- Pipeline DL Conflict
- Grant Status
- Recycled Water Flow Demand
- Confirm Next Meeting Date

11. **BOARDMEMBER ITEMS**

12. **CLOSED SESSION**

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

Property: Interest in Water Supply and Water Sales Contracts

Authority Negotiator: Robert A. Baker, Authority Manager

Negotiating Parties: Dublin San Ramon Services District and East Bay Municipal Utility District

Under Negotiation: Price and Terms

B. Conference with Real Estate Property Negotiator—Pursuant to Government Code Section 54956.8

Property: Property from Sunset Development Company for Pump Station 2A,

City of San Ramon, Assessor's Parcel Numbers 213-120-012 and 213-120-014

Authority Negotiator: Robert A. Baker, Authority Manager

Negotiating Party: Sunset Development Company

Under Negotiation: Price and Terms

Board Business (continued):

***Recommended
Action***

- C. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9. One Case.

13. REPORTS FROM CLOSED SESSION

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.