

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

**NOTICE OF SPECIAL MEETING**

**TIME:** 6:30 p.m.

**DATE:** Monday, December 14, 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**

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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. 09-10)*

*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 November 30, 2009

Approve  
by Motion

***Recommended  
Action***

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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 November 30, 2009

Approve  
by Motion

8. **BOARD BUSINESS**

A. Authorizing Execution of Amendment No. 2 to Letter of Credit and Reimbursement Agreement Relating to DSRSD•EBMUD Recycled Water Authority Recycled Water Program

Approve  
by Resolution

B. DERWA Debt Financing Program Status Update

Provide  
Direction to Staff  
by Motion

9. **MANAGER'S REPORT**

- Contracts Initiated Since the Special Meeting of November 30, 2009 – None
- Confirm Meeting Dates – Regular Meeting December 28, 2009 and Special Meeting January 25, 2010

10. **BOARD MEMBER ITEMS**

11. **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.