

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, April 26, 2010

PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

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. 10-1)

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. 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. SPECIAL ANNOUNCEMENTS/ACTIVITIES

6. 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.

7. APPROVE MINUTES

Special Board Meeting of December 14, 2009

Approve
by Motion

- Recommended
Action*
8. 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 December 31, 2009
January 31, 2010, February 28, 2010, March 31, 2010 Approve
by Motion
- B. Quarterly Investment Report – December 31, 2009
March 31, 2010 Accept
by Motion
- C. Approve Task Order No. 7 for Fiscal Year 2010-11 for
Public Information Services with Jones & Stokes Associates Approve
by Motion
9. BOARD BUSINESS
- A. Transmittal of the DERWA Independent Auditor's Report and
Financial Statements for Years Ending June 30, 2009 and 2008 Accept
by Motion
- B. Approval of Bond Counsel Agreement with Sidley Austin LLP
and Direction to Execute Said Agreement Approve by
Resolution
- C. Amendment No. 3 to Letter of Credit and Reimbursement
Agreement with JPMorgan Chase Bank, National Association Approve by
Resolution
- D. Approval of Fiscal Year 2010-11 Budget Discussion &
Approve by
Resolution
10. MANAGER'S REPORTS
- Contracts Initiated Since the Board Meeting of December 14, 2009
 - Montague DeRose & Assoc. Financial Advisory Services –
Not to Exceed \$25,000
 - Sunset Development Construction Easement Term Extension
\$2,000/Month for 24 Months
 - Bartle Wells Associates Financial Advisory Services –
Not to Exceed \$50,000
 - EBMUD Distribution System Phase 2 3 4 Projects Update
 - Confirm Next Meeting Date – June 28, 2010
10. BOARDMEMBER 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.