

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

**NOTICE OF REGULAR MEETING**

**TIME:** 6:00 p.m.

**DATE:** Monday, February 25, 2008

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

**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. 08-1)*

*Recommended  
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Halket and Mellon  
Alternates: Hansen 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 Meeting of October 15, 2007 Approve  
by Motion

Board Business (continued):

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. October 31, 2007 Treasurer's Report Approve by Motion
- B. November 30, 2007 Treasurer's Report Approve by Motion
- C. December 31, 2007 Treasurer's Report Approve by Motion
- D. Quarterly Investment Report – December 31, 2007 Approve by Motion
9. BOARD BUSINESS
- A. Approve Final Acceptance of Construction of Pipeline Grounding System Repair Project (DERWA 07-01) and Authorize Filing of Notice of Completion Authorize by Minute Order
10. MANAGER'S REPORT
- Contracts Initiated Since the Board Meeting of October 15, 2007 - None
  - Pump Station R200A/Pipeline IH Project Update
  - Debt Financing Alternatives Board Workshop Planning
  - Confirm Next Meeting Date – April 28, 2008
11. BOARDMEMBER ITEMS
12. 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.