

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, April 28, 2008

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. 08-1)

Recommended
Action

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Scannell, Mellon, Coleman and Halket
Alternates: Hansen 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
Regular Meeting of February 25, 2008
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. February 29, 2008 Treasurer's Report

Approve
by Motion

Approve
by Motion

Consent Calendar (continued):

	<u><i>Recommended Action</i></u>
B. March 31, 2008 Treasurer's Report	Approve by Motion
C. Quarterly Investment Report – March 31, 2008	Approve by Motion
D. DERWA Investment Policy	Approve by Motion
8. <u>BOARD BUSINESS</u>	
A. Approve Fiscal Year 2008-2009 Budget	Discussion/ Approve by Resolution
9. <u>WORKSHOP</u>	
A. Presentation and Discussion: Public Information & Outreach Report	Receive Presentation/ Discussion
10. <u>MANAGER'S REPORT</u>	
• Contracts Initiated Since the Board Meeting of February 25, 2008 Temporary Construction Storage Area Easement – Sunset Development	
• Pump Station R200A/Pipeline IH Project Update	
• Confirm Next Meeting Date – June 23, 2008	
11. <u>BOARDMEMBER ITEMS</u>	
12. <u>ADJOURNMENT</u>	

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.