

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.
PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

DATE: Monday, June 22, 2009

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. 09-3)

Recommended
Action

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Mellon, Hansen, Coleman and Scannell
Alternates: Halket and Katz
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 April 27, 2009 Approve
by Motion
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 Reports for April 30, 2009 and
May 31, 2009 Approve
by Motion

Consent Calendar (continued):

Recommended
Action

8. BOARD BUSINESS

- | | | |
|----|---|--------------------------|
| A. | Authorize Increase of Local Share Contribution for Pump Station R200A/PipelineSegment IH and EBMUD Distribution System Phases 2, 3 & 4 Projects | Approve
by Resolution |
| B. | Approve Task Order No. 2 and Task Order No. 3 with Alexander & Associates for Survey Work for EBMUD Distribution System Phases 2, 3 & 4 Project | Approve
by Motion |

9. MANAGER'S REPORT

- Work Plan Developing Long Term Debt Alternatives
- Contracts Initiated Since the Board Meeting of April 27, 2009
Alexander & Associates Survey for EBMUD Distribution System Phase 2 Design – Not to Exceed \$50,000
- Pump Station R200A/Pipeline IH Project Update
- Confirm Next Meeting Date – August 24, 2009

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.