

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

**NOTICE OF SPECIAL MEETING**

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

**DATE:** Monday, January 24, 2005

**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. 05-1)*

**Business:**

**Recommended  
Action**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Hansen, Mellon and Scannell  
Alternates: McIntosh and Halket
4. CLOSED SESSION
  - A. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8  
Property: Interest in Water Supply Contract  
Authority Negotiator: Robert A. Baker, Authority Manager  
Negotiating Parties: DERWA and City of Livermore  
Under Negotiation: Price and Terms
  - B. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8  
Property: Property from Sunset Development Company for Pump Station 2A  
City of San Ramon, Assessor's Parcel Numbers 213-120-012 and 213-120-014  
Authority Negotiator: Robert A. Baker, Authority Manager  
Negotiating Party: Sunset Development Company  
Under Negotiation: Price and Terms

**Board Business (continued):**

**Recommended  
Action**

C. Conference with Real Estate Property Negotiator – Pursuant to Government Code Section 54956.8  
Property: Nextel Cellular Telephone Antenna Lease on Tank R200 Site  
City of San Ramon, Assessor's Parcel Numbers 213-120-012 and 213-120-014  
Authority Negotiator: Robert A. Baker, Authority Manager  
Negotiating Party: DERWA and Nextel  
Under Negotiation: Price and Terms

D. Public Employee Performance Evaluation – Government Code Section 54957  
Title: Authority Manager

5. **REPORTS FROM CLOSED SESSION**

6. **SPECIAL ANNOUNCEMENTS/ACTIVITIES**

7. **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.

8. **APPROVE MINUTES**

Special Meeting of November 22, 2004

Approve  
by Motion

9. **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 – November 30, 2004

Approve  
by Motion

B. Treasurer's Report – December 31, 2004

Approve  
by Motion

C. Quarterly Investment Report – December 31, 2004

Approve  
by Motion

D. DERWA Investment Policy

Approve  
by Motion

**Board Business (continued):**

- |  | <b><u>Recommended<br/>Action</u></b>   |
|--|--|
| 10. <b><u>BOARD BUSINESS</u></b>   |  |
| A. Proclamation for Service of Richard Rose as 2001 Vice Chair, 2002 Chair, and 2003-2004 Director<br>Motion | Approve<br>by                          |
| B. Approving Authority Manager Pay for Performance Award for Calendar Year Ending December 31, 2004          | Approve by<br>Resolution               |
| 11. <b><u>MONTHLY WORKSHOP</u></b>   |  |
| A. Presentation and Discussion: Public Information Quarterly Report  | Receive<br>Presentation/<br>Discussion |
| 12. <b><u>MANAGER'S REPORT</u></b>   |  |
| • DERWA Construction Update (Attachments)  |  |
| • Contracts Initiated Since the Board Meeting of November 22, 2004 (Attachment)                              |  |
| • Operations Agreement Status  |  |
| • Dougherty Valley Satellite Treatment Alternative   |  |
| • Confirm Next Meeting Date  |  |
| 13. <b><u>BOARDMEMBER ITEMS</u></b>  |  |
| 14. <b><u>ADJOURNMENT</u></b>  |  |

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.