

**DSRSD • EBMUD RECYCLED WATER AUTHORITY
(DERWA)**

**Board of Directors Regular Meeting Minutes
Monday, March 27, 2006**

Dublin San Ramon Services District
7051 Dublin Boulevard, Dublin, California

1. CALL TO ORDER – Chair Halket called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 6:00 p.m. at the Dublin San Ramon Services District Boardroom.

2. PLEDGE TO THE FLAG

3. ROLL CALL – Directors present: Chair Rich Halket, Director Dan Scannell, Director Frank Mellon and Director Katy Foulkes. DERWA Staff present: James Bewley, Authority Manager; Robert Maddow, General Counsel; and Nancy Gamble Hatfield, Authority Secretary.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

5. PUBLIC COMMENT – 6:02 p.m. – None received.

6. APPROVE MINUTES – Regular Meeting of *February 27, 2006*
Motion by Director Mellon, Second by Director Scannell to approve the minutes from the February 27, 2006 meeting. Motion carried (3-0-1) by the following vote:

AYES: Mellon, Scannell, Halket

NOES:

ABSTAIN: Foulkes

7. CONSENT CALENDAR

A. February 28, 2006 Treasurer's Report

Motion by Director Scannell, Second by Director Foulkes to approve the Consent Calendar. Motion carried (4-0) by the following vote:

AYES: Scannell, Foulkes, Mellon, Halket

NOES:

8. BOARD BUSINESS – None.

9. MONTHLY WORKSHOP – None.

10. MANAGER'S REPORT

- Contracts Initiated Since the Board Meeting of February 27, 2006 – None.
- DERWA Startup – Mr. Bewley stated the key startup issue has been obtaining Department of Health Services (DHS) approval for the ultraviolet disinfection system at the Wastewater Treatment Plant. A letter was received from DHS authorizing operation up to 6 mgd. Design was based on

9.7 mgd. The 6 mgd will provide enough recycled water to meet customer needs this year. Approval limitation is tied to the calibration of lamp sensors measuring light intensity and the flow split between the two parallel cells affecting minimum-required light intensity contact time. The vendor has initiated and completed elevation and configuration surveys of the weirs that control the flow and water elevations for different flow tests. Hydraulic conditions will be determined based on report results. In terms of the light intensity issue, Mr. Bewley stated DHS has provided DSRSD with various calibration methods adopted by the U.S. Environmental Protection Agency. If DSRSD incorporates those methods and keeps required records, DHS will accept it as proper calibration of the light sensors.

- Grand Opening Event Update – Tentative dates for the Grand Opening Event remain Thursday, June 1 or Friday, June 2. V.C. Coleman provided the name of a contact in Congresswoman Ellen Tauscher's office so she could be invited to speak at the Grand Opening.
- Confirm Next Meeting Date/Discuss April 24 Meeting Date – The next DERWA Board meeting is scheduled for April 24 at 6 p.m. as that date does not conflict with the April CASA Conference.

11. BOARDMEMBER ITEMS

Director Scannell appreciated the speed of the meeting.

12. CLOSED SESSION

At 6:10 p.m. the Board went into Closed Session.

- A. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b). One Case.

13. REPORT FROM CLOSED SESSION

At 6:20 p.m. the Board came out of Closed Session. Chair Halket announced there was no reportable action.

14. ADJOURNMENT

Chair Halket adjourned the meeting at 6:21 p.m.

Submitted by,

Nancy Gamble Hatfield
Authority Secretary