

**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, August 6, 2007

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. 07-5)

**Recommended
Action**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Halket and Mellon
Alternates: Howard 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 April 23, 2007
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. March 31, 2007 Treasurer's Report

Approve
by Motion

Approve
by Motion

Board Business (continued):

	<u>Recommended Action</u>
B. April 30, 2007 Treasurer's Report	Approve by Motion
C. May 31, 2007 Treasurer's Report	Approve by Motion
D. June 30, 2007 Treasurer's Report	Approve by Motion
E. Quarterly Investment Report – June 30, 2007	Approve by Motion
8. <u>BOARD BUSINESS</u>	
A. Approve Resolution Changing Day, Place, and Time of Regular Meetings of the Authority Board of Directors	Approve by Resolution
B. Authorize Authority Manager to Execute a Professional Services Agreement with Jones & Stokes Associates for Public Information Services	Approve by Resolution
C. Approve and Authorize the Execution of Agreement for Construction of Pipeline Grounding System Repairs	Approve by Resolution
D. Approve and Authorize the Execution of Amendment No. 3 to the Design Agreement with the U.S. Army Corps of Engineers	Approve by Resolution
9. <u>MANAGER'S REPORT</u>	
• Contracts Initiated Since the Board Meeting of April 23, 2007 – (Attached)	
• Stray Current Mitigation Project Update	
• Supplemental Water Status Update	
• Pump Station R200A/Pipeline IH Project Update	
• Confirm Next Meeting Date	
10. <u>BOARDMEMBER ITEMS</u>	
11. <u>CLOSED SESSION</u>	
A. Closed Session Pursuant to Government Code Section 54957 Public Employee Performance Evaluation Title: Authority Manager	

- B. Closed Session Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representative: General Counsel
Unrepresented Employee: James Bewley, Authority Manager

12. REPORTS FROM CLOSED SESSION

13. 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.