DSRSD●EBMUD Recycled Water Authority
(DERWA)
Board of Directors

NOTICE OF SPECIAL MEETING

TIME: 4:30 p.m.   **DATE:** Tuesday, November 8, 2005
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. 05-14)

		Recommended Action

Business:

1. <u>CALL TO ORDER</u>

2. <u>PLEDGE TO THE FLAG</u>

3. <u>ROLL CALL</u> - Members: Coleman, Scannell, Hansen and Mellon
                         Alternates: Halket and Foulkes

4. <u>PUBLIC COMMENT</u> (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.

5. <u>CLOSED SESSION</u>
    A.   Public Employee Performance Evaluation—Pursuant to Government Code   Section 54957
    Title: Authority Manager

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

6. <u>REPORTS FROM CLOSED SESSION</u>

7. <u>ADJOURNMENT</u>