

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, January 23, 2006

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. 06-1)

**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. CLOSED SESSION
 - A. Public Employee Appointment—Pursuant to Government Code Section 54957
Title: Authority Manager
7. REPORT FROM CLOSED SESSION
8. APPROVE MINUTES
Regular Meeting of November 28, 2005

Special Meeting of December 21, 2005

Approve
by Motion

Approve
by Motion

Board Business (continued):

Recommended
Action

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. November 30, 2005 Treasurer's Report Approve by Motion
- B. December 31, 2005 Treasurer's Report Approve by Motion
- C. Quarterly Investment Report – December 31, 2005 Approve by Motion
10. BOARD BUSINESS
- A. Authorization to Execute Agreement for Services for Authority Manager Approve by Resolution
- B. Agreement for Continuation of Services of Robert A. Baker Approve by Motion
11. MONTHLY WORKSHOP
- A. Presentation and Discussion: Grand Opening Event Planning Receive Presentation/Discussion
12. MANAGER'S REPORT
- Contracts Initiated Since the Board Meeting of October 24, 2005—None
 - DERWA Startup
 - Joint Landscape Project with Central Contra Costa Sanitary District (Attachment)
 - Representatives to WasteReuse Finance Authority
 - Confirm Next Meeting Date
13. BOARDMEMBER ITEMS
14. CLOSED SESSION
- A. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b). One Case.
- B. Conference with Real Estate Property Negotiator—Pursuant to Government Code Section 54956.8
Property: Well Site at California High School
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Parties: San Ramon Valley Unified School District and DERWA
Under Negotiation: Price and Terms
15. REPORTS FROM CLOSED SESSION

Board Business (continued):

**Recommended
Action**

16. 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.