

**DSRSD•EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Regular Meeting Minutes
Monday, April 24, 2023**

1. CALL TO ORDER – Chair Coleman called the DSRSD•EBMUD Recycled Water Authority (DERWA) meeting to order at 6 p.m.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair John Coleman, Vice Chair Georgean Vonheeder-Leopold, and Directors April Chan, and Ann Marie Johnson. DERWA Staff present: Jan Lee, Authority Manager; Richard Lou, Treasurer; Austin Cho, General Counsel; and Nicole Genzale, Authority Secretary
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES – None
5. PUBLIC COMMENT – 6:01 p.m. – None
6. CONSENT CALENDAR

Vice Chair Vonheeder-Leopold MOVED for approval of the items on the Consent Calendar. Director Johnson SECONDED the MOTION, which CARRIED with FOUR AYES.

- A. Approve Minutes of Special Board Meeting of January 30, 2023 – Approved
 - B. Approve Treasurer’s Reports for January 31, and February 28, 2023 – Approved
 - C. Approve Task Order No. 20 for Fiscal Year 2023-24 for Public Information Services with ICF Jones & Stokes, Inc. – Approved
7. BOARD BUSINESS

- A. Approve Proclamation for Marisol Rubio’s Service on the DERWA Board of Directors

The Board agreed to delay consideration of this item until Ms. Rubio arrived at the meeting, which occurred after Item 7.C.

Chair Coleman read the proclamation aloud. He presented Marisol Rubio the proclamation, and a DERWA journal. Ms. Rubio expressed her gratitude to both the DERWA and DSRSD Board of Directors and staff.

Director Johnson MOVED to Approve the Proclamation for Marisol Rubio’s Service on the DERWA Board of Directors. Vice Chair Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES.

- B. Approve and Establish the Location, Time, and Place of Regular DERWA Board Meetings and Rescind Resolution No. 22-6

Authority Manager Lee reviewed the item for the Board.

Director Johnson MOVED to Approve Resolution No. 23-1, Establishing the Date, Time, and Place at Which Regular Meetings of the Authority Board of Directors Shall be Held and *Rescinding Resolution No. 22-6*. Chair Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES.

- C. Authorize the Authority Manager to Enter into an Agreement with Dublin San Ramon Services District to Prepare a DERWA Facilities Energy Evaluation

Authority Manager Lee reviewed the item for the Board. She confirmed that the evaluation will be conducted by DSRSD staff and DSRSD's Energy Master Plan consultant (Carollo Engineers).

Vice Chair Vonheeder-Leopold MOVED to Authorize the Authority Manager to Enter into an Agreement with Dublin San Ramon Services District to Prepare a DERWA Facilities Energy Evaluation. Director Chan SECONDED the MOTION, which CARRIED with FOUR AYES.

- D. Approve and Adopt the Fiscal Year 2023-2024 Operating and Capital Budget

DSRSD Financial Analyst Corinne Ferreyra reviewed the item for the Board. She gave a presentation that was added to the DERWA website as supplemental materials. The Board and staff discussed anticipated fuel price increases and looking into whether an increase in the supply of hydroelectric power this year would have an impact on potential PG&E prices, decommissioning the outdated microfiltration system, expected water sales this summer, and the Fiscal Year 2023 budget and expenditure projections.

Vice Chair Vonheeder-Leopold MOVED to Approve Resolution No. 23-2, Approving and Adopting the Fiscal Year 2023-2024 Operating and Capital Budget. Director Chan SECONDED the MOTION, which CARRIED with FOUR AYES.

8. STAFF REPORTS

- A. Authority Manager Update

Authority Manager Lee noted that the Board will receive a report on this summer's recycled water supply and demand at the September Board meeting.

- B. Confirm Next Board Meeting – September 25, 2023

The Board acknowledged the September meeting date and did not request any changes.

9. BOARDMEMBER ITEMS

Chair Coleman invited EBMUD Senior Civil Engineer Florence Wedington to share some exciting news. Ms. Wedington announced that she was appointed to fill the Division 3 seat vacancy on the Central Contra Costa Sanitary District (Central San) Board of Directors last week. The Board and staff congratulated her.

Director Chan inquired about DERWA's efforts to acquire a long-term supplemental wastewater supply from Central San. Authority Manager Lee confirmed that DERWA continues to seek long-term opportunities with Central San and advised that EBMUD is conducting a study regarding the possibility of a long-term relationship between EBMUD and Central San, which may provide some benefit to DERWA. EBMUD Manager of Water Supply Improvements Linda Hu reported that EBMUD

expects the completed study to be available in October.

Chair Coleman wished everyone a nice and safe summer.

10. ADJOURNMENT

Chair Coleman adjourned the meeting at 6:30 p.m.

Submitted by,


Nicole M. Genzale, CMC
Authority Secretary