

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, August 28, 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. 06-6)

**Recommended
Action**

1. CALL TO ORDER

2. PLEDGE TO THE FLAG

3. ROLL CALL - Members: Mellon, Scannell, Coleman and Halket
Alternates: Foulkes and Howard

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 June 26, 2006

Approve
by Motion

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. June 30, 2006 Treasurer's Report

Approve
by Motion

B. July 31, 2006 Treasurer's Report

Approve
by Motion

Board Business (continued):

	<u>Recommended Action</u>
C. Quarterly Investment Report – June 30, 2006	Approve by Motion
D. Amendment No. 4 to Contract with Bold, Polisner, Madow, Nelson & Judson – Adjustment in Hourly Rates	Approve by Resolution
8. <u>BOARD BUSINESS</u>	
A. Authorize Authority Manager to Execute a Professional Services Agreement with Jones & Stokes Associates for Public Information Services	Discussion/ Approve by Resolution
B. Authorize the Authority Manager to Give Notice of Invitation of Bids in Trade Journals and Papers in Lieu of Publication in a Newspaper of General Circulation	Discussion/ Approve by Resolution
C. Adopt the DERWA Records Retention Schedule and Authorize the Authority Manager to Implement the Approved Records Retention Schedule for Records Retention and Destruction as Related to DERWA Records	Discussion/ Approve by Resolution
D. Authorize Payment to EBMUD for Installation of Three Non- Potable and One Potable Water Meter for the Central Contra Costa Sanitary District-DERWA Landscape Improvement Project on Portions of the Iron Horse Trail	Discussion/ Approve by Motion
E. Approve Increased Compensation for Universal Field Services Agreement for Real Estate Consulting Services	Discussion/ Approve by Motion
9. <u>MANAGER'S REPORT</u>	
<ul style="list-style-type: none">• Sunset Property Close of Escrow and Contra Costa County Easements• Reservoir R200 Drainage Improvements Project• Treatment Plant Performance Certification and Final Acceptance• Backbone Corrosion/Stray Voltage Project• Contracts Initiated Since the Board Meeting of June 26, 2006 — None• Confirm Next Meeting Date	
10. <u>BOARDMEMBER ITEMS</u>	
11. <u>ADJOURNMENT</u>	

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.