

**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, December 19, 2011

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. 11-3)

**Recommended
Action**

1. CALL TO ORDER

2. PLEDGE TO THE FLAG

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

4. SPECIAL ANNOUNCEMENTS/ACTIVITES

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

Special Board Meeting of May 2, 2011

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. Treasurer's Reports for April 30, May 31, June 30, July 31, August 31, September 30, October 31, and November 30, 2011

Approve
by Motion

B. Quarterly Investment Reports – June 30 and September 30, 2011

Accept
by Motion

**Recommended
Action**

8. **BOARD BUSINESS**

- A. Transmittal of the DERWA Independent Auditor's Report and Financial Statements for Years Ending June 30, 2011 and 2010 Accept
by Motion

9. **MANAGER'S REPORTS**

- Contracts Initiated Since the Board Meeting of May 2, 2011
 - Covello Group, Construction Claim Support – NTE \$39,900
 - John M. Pereira, Temporary Use Agreement Amendment No. 1 - \$12,500
 - Tanaka Design Group, Landscape Design – NTE \$5,900
 - HF&H Consulting, Utility Rate Advisory Services – NTE \$11,340
- PSR200A/Pipeline IH Project Update
- EBMUD Distribution System Phase 2 3 4 Projects Update
- Cancel Regular Meeting February 27, 2012 Next Regular Meeting Date April 23, 2012

10. **CLOSED SESSION**

- A. Conference with Real Property Negotiator-Pursuant to Government Code Section 54956.8
Property: Water Supply Contract
DERWA Negotiator: James B. Bewley, Authority Manager
Negotiating Parties: City of Pleasanton and DERWA
Under Negotiation: Price and Terms of Payment

11. **REPORTS FROM CLOSED SESSION**

12. **BOARDMEMBER ITEMS**

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.