

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

NOTICE OF SPECIAL MEETING

TIME: 5:30 p.m.

DATE: Tuesday, December 5, 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. 06-12)

*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. CLOSED SESSION
 - A. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b). One case.
5. REPORT FROM CLOSED SESSION
6. SPECIAL ANNOUNCEMENTS/ACTIVITIES
7. 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.
8. APPROVE MINUTES
Regular Meeting of September 25, 2006

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. | September 30, 2006 Treasurer's Report | Approve
by Motion |
| B. | October 31, 2006 Treasurer's Report | Approve
by Motion |
| C. | Quarterly Investment Report – September 30, 2006 | Approve
by Motion |

10. BOARD BUSINESS

- | | | |
|----|--|--------------------------|
| A. | Approve and Authorize the Execution of an Agreement for Construction of Reservoir R200 Drainage Improvements (DERWA 06-01) | Approve by
Resolution |
| B. | Authorize Increase of Local Share Contribution for Pump Station R200A and Pipeline Segment IH Project | Approve by
Resolution |
| C. | Approve and Authorize the Execution of a Professional Services Agreement for Design and Engineering Services During Construction for the Grounding System and Stray Current Mitigation Project | Approve by
Resolution |
| D. | Transmittal of the DERWA Independent Auditor's Report and Accept Financial Statements for Years Ending June 30, 2006 and 2005 | by Motion |

11. MANAGER'S REPORT

- Plastic Debris in Water Meters
- Mosquitoes in Storage Reservoir
- Naming the Sand Filter/UV Treatment Facility the "Recycled Water Factory"
- Contracts Initiated Since the Board Meeting of September 25, 2006 (Attachment)
- Confirm Next Meeting Date

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.