

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

**NOTICE OF REGULAR MEETING**

**TIME:** 7:00 p.m.  
**PLACE:** Dublin San Ramon Services District Boardroom  
7051 Dublin Boulevard  
Dublin, California 94568

**DATE:** Monday, March 22, 2004

**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. 04-6)*

**Business:**

**Recommended  
Action**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Hansen, Mellon and Scannell  
Alternates: McIntosh and Rose
4. CLOSED SESSION
  - A. Conference with Legal Counsel to consider initiation of litigation – Pursuant to Government Code Section 54956.9 (c): one case.
  - B. Public Employee Performance Evaluation–Government Code Section 54957  
Pay for Performance  
Title: Authority Manager
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.

**Board Business (continued):**

- |     |   | <b><u>Recommended<br/>Action</u></b> |
|-----|---|--------------------------------------|
| 8.  | <b><u>APPROVE MINUTES</u></b><br>Special Meeting of December 15, 2003   | Approve<br>by Motion                 |
|     | Special Meeting of February 23, 2004  | Approve<br>by Motion                 |
| 9.  | <b><u>CONSENT CALENDAR</u></b><br>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 Report – February 29, 2004   | Approve<br>by Motion                 |
| 10. | <b><u>BOARD BUSINESS</u></b>  |                                      |
|     | A. Authority Manager Pay for Performance Plan<br>for Calendar Year 2004   | Approve<br>by Motion                 |
| 11. | <b><u>MONTHLY WORKSHOP</u></b><br>None.   |                                      |
| 12. | <b><u>MANAGER'S REPORT</u></b>  |                                      |
|     | <ul style="list-style-type: none"> <li>• DERWA Construction Update (Attachments)</li> <li>• Contracts Initiated Since the Board Meeting of February 23, 2004 (Attachment)</li> <li>• DERWA Office Move</li> <li>• Pump Station 2A Progress</li> <li>• Operations Agreement</li> <li>• Salt Mitigation</li> <li>• Confirm Next Meeting Date</li> </ul> |                                      |
| 13. | <b><u>BOARDMEMBER ITEMS</u></b>   |                                      |
| 14. | <b><u>ADJOURNMENT</u></b>   |                                      |

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.