

**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, April 26, 2004

**AGENDA**

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*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.*

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*(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. 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 March 22, 2004
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 Report – March 31, 2004

Approve  
by Motion

Approve  
by Motion

**Board Business (continued):**

		<b><u>Recommended Action</u></b>
B.	Quarterly Investment Report – March 31, 2004	Approve by Motion
8.	<b><u>BOARD BUSINESS</u></b>	
A.	Approve Fiscal Year 2004-2005 Budget	Approve by Resolution
9.	<b><u>MONTHLY WORKSHOP</u></b>	
A.	Presentation of Permanent Supplemental Water Project Action Plan	Receive Presentation
B.	Presentation of “Recycled Water Demand Projections and Supply Shortfall Analysis” Report	Receive Presentation
C.	Presentation and Discussion: Water Supply Policy Issues Over the Next Two Years	Receive Presentation/ Discussion
10.	<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 March 22, 2004 – None.</li> <li>• Construction Photo “Opportunity”</li> <li>• Grant and Loan Progress</li> <li>• Confirm Next Meeting Date</li> </ul>	
11.	<b><u>BOARDMEMBER ITEMS</u></b>	
12.	<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.