

**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, July 26, 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. 04-8)

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
Special Meeting of June 28, 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. Quarterly Investment Report – June 30, 2004

Approve
by Motion

Approve
by Motion

Board Business (continued):

**Recommended
Action**

8. **BOARD BUSINESS**

- A. Claim by Cory Narog of 5905 Lantana Way, San Ramon, CA 94583

Take Action
as Appropriate

9. **CLOSED SESSION**

- A. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9. Claim from Cory Narog

- B. Report from Closed Session

10. **MONTHLY WORKSHOP**

- A. Presentation and Discussion: Analyses of Permanent Supplemental Water Supply “Alternative F—Groundwater Alternative”

Receive
Presentation/
Discussion

11. **MANAGER'S REPORT**

- DERWA Construction Progress Update (Attachments)
- Public Construction Complaints
- Contracts Initiated Since the Board Meeting of June 28, 2004 – None
- Professional Contracts Under \$50,000 Language Modification
- Operations Agreement Status
- Recycled Water Demand Projections Status
- Confirm Next Meeting Date

12. **BOARDMEMBER ITEMS**

13. **CLOSED SESSION**

- A. Conference with Real Estate Property Negotiator—Pursuant to Government Code Section 54956.8
Property: Interest in Water Supply and Water Sales Contracts
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Parties: Dublin San Ramon Services District and East Bay Municipal Utility District
Under Negotiation: Price and Terms

14. **REPORTS FROM CLOSED SESSION**

15. **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.