

**DSRSD • EBMUD RECYCLED WATER AUTHORITY  
(DERWA)  
Board of Directors Special Meeting Minutes  
Tuesday, April 16, 2019**

**Shannon Community Center, Ambrose Hall  
11600 Shannon Avenue, Dublin CA 94568**

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1. CALL TO ORDER – Chair John Coleman called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 5:30 p.m. at the Shannon Community Center, Ambrose Hall.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair John Coleman, Vice Chair Georgean Vonheeder-Leopold, Directors Ed Duarte and Frank Mellon. DERWA Staff present: Mike Tognolini, Authority Manager; Richard Lou, Treasurer; Doug Coty, General Counsel; and Nicole Genzale, Authority Secretary.
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES – None
5. PUBLIC COMMENT – 5:31 p.m. – None
6. DERWA Program Facilities Electrical Outage Emergency
  - A. Ratify DSRSD, EBMUD, and DERWA Authority Manager Actions in Response to Recycled Water Treatment Facility Emergency
  - B. Authorize DSRSD to Spend Up to \$500,000 in Emergency Funds for the Recycled Water Treatment Facility

DSRSD Operations Manager Jeff Carson reviewed the item for the Board and gave a presentation, which was distributed to the Board, showing a powerful arc flash that occurred at the onset of the electrical outage on Sunday, April 7, 2019. He explained the resulting equipment damage, and the inspections, parts, activities, and estimated timeline to repair the recycled water treatment facility and restore normal production. Staff have provided power, via emergency generators, while repairs are being made. Staff reported that customer recycled water deliveries have not been impacted by the outage.

The Board and staff discussed the estimated repairs, costs, and potential inspection findings. They determined it would be prudent to approve emergency funding of up to \$1,000,000 (rather than the \$500,000 initially proposed) to ensure sufficient resources should additional costs be identified during the repair and inspection work.

Motion by Director Mellon, Second by Director Duarte to Ratify DSRSD, EBMUD, and DERWA Authority Manager Actions in Response to Recycled Water Treatment Facility Emergency and Authorize DSRSD to Spend Up to \$1,000,000 in Emergency Funds for the Recycled Water Treatment Facility. Motion carried (4-0) by the following vote:

AYES: Mellon, Duarte, Vonheeder-Leopold, Coleman  
NOES:  
ABSENT:

7. ADJOURNMENT

Chair Coleman adjourned the meeting at 5:48 p.m.

Submitted by,



Nicole M. Genzale, CMC  
Authority Secretary