

**DSRSD • EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Special Meeting Minutes
Monday, May 13, 2019**

**The Wave Community Room,
4201 Central Parkway, Dublin CA 94568**

1. CALL TO ORDER – Chair John Coleman called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 6 p.m. at The Wave Community Room.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair John Coleman, Vice Chair Georgan Vonheeder-Leopold, Directors Ed Duarte and Frank Mellon. DERWA Staff present: Mike Tognolini, Authority Manager; and Robert B. Maddow, Assistant General Counsel.
4. PUBLIC COMMENT – 6:01 p.m. – None
5. CLOSED SESSION

At 6:03 p.m. the Board went into Closed Session.

As Authorized Pursuant to Government Code Section 54957:
Public Employment
Position: Authority Manager

As Authorized Pursuant to Government Code Section 54957.6:
Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Heather Renschler, Recruiter
Unrepresented Employee: Authority Manager

6. REPORT FROM CLOSED SESSION.

At 8:30 p.m. the Board came out of Closed Session. Chair Coleman announced that there was no reportable action.

7. ADJOURNMENT

Chair Coleman adjourned the meeting at 8:31 p.m.

Submitted by,



Nicole M. Genzale, CMC
Authority Secretary