

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

**NOTICE OF SPECIAL MEETING**

**TIME:** 6:30 p.m.  
**PLACE:** Dublin San Ramon Services District Boardroom  
7051 Dublin Boulevard  
Dublin, California 94568

**DATE:** Monday, March 28, 2005

**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. 05-2)

*Recommended  
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Scannell, Hansen and Mellon  
Alternates: Halket and Foulkes
4. CLOSED SESSION
  - A. Public Employee Performance Evaluation—Government Code Section 54957  
Pay for Performance  
Title: Authority Manager
  - B. Conference with Real Estate Property Negotiator—Pursuant to Government Code Section 54956.8  
Property: Interest in Water Supply Contract  
Authority Negotiator: Robert A. Baker, Authority Manager  
Negotiating Party: Central Contra Costa Sanitary District  
Under Negotiation: Price and Terms
  - C. Conference with Legal Counsel—Anticipated Litigation. Significant Exposure To Litigation Pursuant to Subdivision (b) of Section 54956.9  
Claim from Cory Narog
5. REPORTS FROM CLOSED SESSION

**Board Business (continued):**

**Recommended  
Action**

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.

8. **APPROVE MINUTES**

Special Meeting of February 28, 2005

Approve  
by Motion

9. **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 – February 28, 2005

Approve  
by Motion

B. Amendment No. 3 to Contract with Bold, Polisner,  
Maddow, Nelson & Judson – Adjustment to Hourly Rates

Approve by  
Resolution

10. **BOARD BUSINESS**

A. DERWA Board Meeting Time Change

Approve by  
Resolution

B. Authority Manager Pay for Performance Plan  
for Calendar Year 2005

Approve  
by Motion

11. **MONTHLY WORKSHOP**

A. Presentation and Discussion: Operations Agreement

Receive  
Presentation/  
Provide Direction

12. **MANAGER'S REPORT**

- DERWA Construction Update (Attachments)
- Contracts Initiated Since the Board Meeting of February 28, 2005 (Attachment)
- Operations Budget
- Stray Voltage Issue
- DERWA Opening Celebration
- Confirm Next Meeting Date

**Board Business (continued):**

**Recommended  
Action**

13. BOARDMEMBER ITEMS

14. 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.