

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, October 24, 2005

PLACE: Dublin San Ramon Services District Boardroom
7051 Dublin Boulevard
Dublin, California 94568

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. 05-13)

***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. 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 September 26, 2005
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. September 30, 2005 Treasurer's Report

Approve
by Motion

Approve
by Motion

Board Business (continued):

- | | | <u><i>Recommended
Action</i></u> |
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| B. | Quarterly Investment Report – September 30, 2005 | Approve
by Motion |
| 8. | <u>BOARD BUSINESS</u> | |
| A. | Audit of Financial Statements for the Years Ended
June 30, 2005 and 2004 | Approve
by Motion |
| B. | Authorize the Authority Manager to Execute a Professional
Services Agreement with Safe Engineering Services for the
“Phase II Alternating Current Mitigation Study” and Authorize
a DERWA Budget Contingency Allocation of \$170,000 for the
Design Phase of the Alternating Current Mitigation Study | Approve by
Resolution |
| 9. | <u>MONTHLY WORKSHOP</u> | |
| A. | Presentation and Discussion: Public Information Quarterly Report | Receive
Presentation/
Discussion |
| 10. | <u>MANAGER'S REPORT</u> | |
| | <ul style="list-style-type: none"> • DERWA Startup Update • Contracts Initiated Since the Board Meeting of September 26, 2005—None • Property Transfers Executed by the Authority Manager—None • Confirm Next Meeting Date | |
| 11. | <u>BOARDMEMBER ITEMS</u> | |
| 12. | <u>CLOSED SESSION</u> | |
| A. | Conference with Legal Counsel—Anticipated Litigation. Significant Exposure to
Litigation Pursuant to Government Code Section 54956.9 (b). One Case. | |
| B. | Conference with Real Estate Property Negotiator—Pursuant to Government Code
Section 54956.8
Property: Well Site at California High School
Authority Negotiator: Robert A. Baker, Authority Manager
Negotiating Parties: San Ramon Valley Unified School District and DERWA
Under Negotiation: Price and Terms | |
| 13. | <u>REPORTS FROM CLOSED SESSION</u> | |
| 14. | <u>ADJOURNMENT</u> | |

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.