



AGENDA

NOTICE OF REGULAR MEETING

TIME: 6 p.m.

DATE: Monday, April 24, 2023

PLACE: Dublin San Ramon Services District
Boardroom
7051 Dublin Boulevard, Dublin, CA
www.derwa.org

Our mission 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.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Coleman, Vonheeder-Leopold, Chan, and Johnson
Alternates: Goel and Young
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES
5. PUBLIC COMMENT (Meeting Open to the Public)
At this time, those in the audience are encouraged to address the Board on any item of interest that is within the subject matter jurisdiction of the Board and not already included on tonight's agenda. Comments should not exceed five minutes. Speaker cards are available from the Authority Secretary and should be completed and returned to the Authority Secretary prior to addressing the Board. The Chair of the Board will recognize each speaker, at which time the speaker should proceed to the lectern, introduce him/herself, and then proceed with his/her comment. Written comments may be submitted to the Authority Secretary at genzale@dsrsd.com. Comments received by 3 p.m. on the day of the meeting will be provided to the Board.
6. 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. Approve Minutes of Special Board Meeting of January 30, 2023
Recommended Action: Approve by Motion
 - B. Approve Treasurer's Reports for January 31, and February 28, 2023
Recommended Action: Approve by Motion
 - C. Approve Task Order No. 20 for Fiscal Year 2023-24 for Public Information Services with ICF Jones & Stokes, Inc.
Recommended Action: Approve by Motion

7. BOARD BUSINESS

- A. Approve Proclamation for Marisol Rubio’s Service on the DERWA Board of Directors
Recommended Action: Approve by Motion
- B. Approve and Establish the Location, Time, and Place of Regular DERWA Board Meetings and Rescind Resolution No. 22-6
Recommended Action: Approve by Resolution
- C. Authorize the Authority Manager to Enter into an Agreement with Dublin San Ramon Services District to Prepare a DERWA Facilities Energy Evaluation
Recommended Action: Authorize by Motion
- D. Approve and Adopt the Fiscal Year 2023-2024 Operating and Capital Budget
Recommended Action: Approve by Resolution

8. STAFF REPORTS

- A. Authority Manager Update
- B. Confirm Next Board Meeting – September 25, 2023

9. BOARDMEMBER ITEMS

10. ADJOURNMENT

All materials made available or distributed in open session at Board meetings are public information and are available for inspection during business hours by calling the Authority Secretary at (925) 828-0515. A fee may be charged for copies. District 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.