

**DSRSD•EBMUD RECYCLED WATER AUTHORITY
(DERWA)**

**Board of Directors Regular Meeting Minutes
Monday, February 5, 2024**

1. CALL TO ORDER – Chair Coleman called the DSRSD•EBMUD Recycled Water Authority (DERWA) meeting to order at 6 p.m.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair John Coleman, Vice Chair Georjean Vonheeder-Leopold, and Directors April Chan, and Ann Marie Johnson. DERWA Staff present: Richard Sykes, Authority Manager; Austin Cho, General Counsel; and Nicole Genzale, Authority Secretary
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES

Chair Coleman announced his upcoming departure from the EBMUD Board of Directors, and therefore he will also leave the DERWA Board, in early March. He shared that he has accepted a position at Calaveras County Water District. The Boardmembers and Authority Manager Sykes congratulated him on his nearly 30 years of service to DERWA and stated he will be greatly missed.
5. PUBLIC COMMENT – 6:03 p.m. – None
6. BOARD REORGANIZATION
 - A. Approve Selection of Board Officers for 2024

Director Chan MOVED to Nominate and Elect Vice Chair Vonheeder-Leopold as DERWA Chair. Vice Chair Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES.

Director Johnson MOVED to Nominate and Elect Director Chan as DERWA Vice Chair. Chair Vonheeder-Leopold SECONDED the MOTION, which CARRIED with FOUR AYES.

Director Coleman passed the gavel to Chair Vonheeder-Leopold to conduct the meeting.

Director Coleman MOVED to Appoint Nicole Genzale as Authority Secretary. Vice Chair Chan SECONDED the MOTION, which CARRIED with FOUR AYES.
7. CONSENT CALENDAR

Director Johnson MOVED for approval of the items on the Consent Calendar. Vice Chair Chan SECONDED the MOTION, which CARRIED with FOUR AYES.

 - A. Approve Minutes of Regular Board Meeting of December 11, 2023 – Approved
 - B. Approve Treasurer’s Reports for October 31, November 30, and December 31, 2023 – Approved
 - C. Approve Quarterly Investment Report for December 31, 2023 – Approved

D. Adopt New Cash Reserves Policy – Approved – Resolution No. 24-1

8. BOARD BUSINESS

A. Receive Presentation on EBMUD-Central San Recycled Water Feasibility Evaluation

Ms. Sarah Reynolds, EBMUD Associate Civil Engineer, provided the presentation to the Board. The Board and staff discussed various aspects of the presentation. The Board was pleased the evaluation supported a pathway for development of a long-term agreement for the DERWA-Central San Diversion Project.

B. Approve the First Amendment to the Interim Agreement Related to the Supply and Sale of Recycled Water Between the Dublin San Ramon Services District•East Bay Municipal Utility District Recycled Water Authority, Dublin San Ramon Services District, and East Bay Municipal Utility District

Authority Manager Sykes reviewed the item for the Board.

Director Coleman MOVED to approve Resolution No. 24-2, Approving the First Amendment to the Interim Agreement Related to the Supply and Sale of Recycled Water Between the Dublin San Ramon Services District•East Bay Municipal Utility District Recycled Water Authority, Dublin San Ramon Services District, and East Bay Municipal Utility District. Vice Chair Chan SECONDED the MOTION, which CARRIED with FOUR AYES.

9. STAFF REPORTS

A. Authority Manager Update

Authority Manager Sykes stated he will arrange for Director Coleman’s attendance at an upcoming Board meeting to formally recognize him for his contributions to DERWA.

B. Confirm Special Board Meeting – March 25, 2024

The Board acknowledged the special meeting date and did not request any changes.

10. BOARDMEMBER ITEMS – None

11. CLOSED SESSION

At 6:27 p.m. the Board went into Closed Session.

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

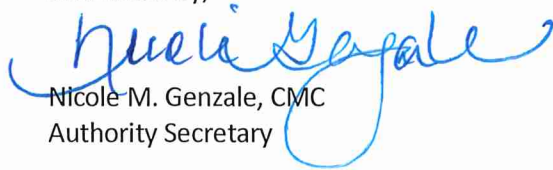
12. REPORT FROM CLOSED SESSION

At 6:45 p.m. the Board came out of Closed Session. General Counsel Cho announced that there was no reportable action.

13. ADJOURNMENT

Chair Vonheeder-Leopold adjourned the meeting at 6:45 p.m.

Submitted by,



Nicole M. Genzale, CMC
Authority Secretary