

**DSRSD•EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Regular Meeting Minutes
Monday, December 9, 2024**

1. CALL TO ORDER – Chair Vonheeder-Leopold called the DSRSD•EBMUD Recycled Water Authority (DERWA) meeting to order at 6:03 p.m.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair Georgan Vonheeder-Leopold, Vice Chair April Chan, Director Ann Marie Johnson, and Staff present: Vivian Housen, Authority Manager; EBMUD Controller David Glasser for Treasurer; Austin Cho, General Counsel (via telephone); and Nicole Genzale, Authority Secretary

Alternate Director Marguerite Young was absent.

4. SPECIAL ANNOUNCEMENTS/ACTIVITIES – None
5. PUBLIC COMMENT – 6:04 p.m. – None
6. CONSENT CALENDAR

Vice Chair Chan MOVED for approval of the items on the Consent Calendar. Director Johnson SECONDED the MOTION, which CARRIED with THREE AYES and ONE ABSENT (Young).

- A. Approve Minutes of Regular Board Meeting of September 23, 2024 – Approved
- B. Approve Treasurer’s Reports for August 31, September 30, and October 31, 2024 – Approved
- C. Approve Quarterly Investment Report for September 30, 2024 – Approved

7. BOARD BUSINESS

- A. Accept Independent Auditors’ Report for Fiscal Year Ended June 30, 2024

EBMUD Controller Glasser introduced Brandon Young, CPA, and Partner from LSL who reviewed the report via telephone. Mr. Young reported that DERWA received a clean opinion and there were no material issues to report.

The Board inquired about the increase of approximately \$3 million in recycled water sales from fiscal year 2023 to fiscal year 2024 (Statement of Cash Flows, pg. 9). Mr. Glasser stated staff will confirm the cause for the increase and provide that information to the Board following the meeting.

Vice Chair Chan MOVED to Accept the Independent Auditors’ Report for Fiscal Year Ended June 30, 2024. Director Johnson SECONDED the MOTION, which CARRIED with THREE AYES and ONE ABSENT (Young).

8. STAFF REPORTS

A. Authority Manager Update

Authority Manager Housen reviewed the report for the Board. The Board and staff reviewed the status of the “ready to connect” recycled water customer agreements with the Cities of Dublin and San Ramon and progress of the partnership with Central Contra Costa Sanitary District for a long-term wastewater diversion project.

Ms. Housen stated she was pleased in her new role as the Authority Manager and with DERWA’s operations. She noted she would like to see DERWA receive more industry recognition for its achievements and will consider outreach efforts for next year.

B. Confirm Next Board Meeting – February 3, 2025

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

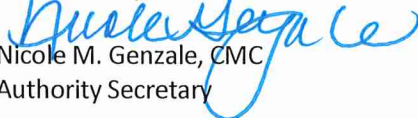
9. BOARDMEMBER ITEMS

Vice Chair Chan wished the Board and staff Happy Holidays.

10. ADJOURNMENT

Chair Vonheeder-Leopold adjourned the meeting at 6:22 p.m.

Submitted by,


Nicole M. Genzale, CMC
Authority Secretary