

**DSRSD•EBMUD RECYCLED WATER AUTHORITY  
(DERWA)  
Board of Directors Regular Meeting Minutes  
Monday, February 3, 2025**

1. CALL TO ORDER – Chair Vonheeder-Leopold 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 Georgean Vonheeder-Leopold, Vice Chair April Chan, and Directors Ann Marie Johnson, and Luz Gòmez. Staff present: Vivian Housen, Authority Manager; Austin Cho, General Counsel; and Nicole Genzale, Authority Secretary
4. SPECIAL ANNOUNCEMENTS/ACTIVITIES – None
5. PUBLIC COMMENT – 6:01 p.m. – None
6. BOARD REORGANIZATION

A. Approve Selection of Board Officers for 2025

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

Director Vonheeder-Leopold passed the gavel to Chair Chan to conduct the remainder of the meeting. Chair Chan thanked her fellow Boardmembers for their confidence in her leadership.

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

Director Vonheeder-Leopold MOVED to Appoint Nicole Genzale as Authority Secretary. Director Gòmez SECONDED the MOTION, which CARRIED with FOUR AYES.

Chair Chan presented Director Vonheeder-Leopold with an engraved pen in appreciation for her service as DERWA Chair in 2024.

7. CONSENT CALENDAR

Director Gòmez requested Item 7.A. be taken separately as she was not present at the December 9, 2024, Board meeting. The Board agreed to take Item 7.A. first then take Consent Calendar Items 7.B. and 7.C. separately.

Director Johnson MOVED for approval of Item 7.A. on the Consent Calendar. Director Vonheeder-Leopold SECONDED the MOTION, which CARRIED with THREE AYES and ONE ABSTENTION (Gòmez).

Director Vonheeder-Leopold MOVED for approval of Items 7.B. and 7.C. on the Consent Calendar. Director Gòmez SECONDED the MOTION, which CARRIED with FOUR AYES.

- A. Approve Minutes of Regular Board Meeting of December 9, 2024 – Approved
- B. Approve Treasurer's Reports for November 30, and December 31, 2024 – Approved
- C. Approve Quarterly Investment Report for December 31, 2024 – Approved

8. BOARD BUSINESS – None

9. STAFF REPORTS

A. Authority Manager Update

Authority Manager Housen reported that, in addition to the updates included in the agenda packet, she sent the Board an email providing information the Board requested following the financial statement and audit report presentation at the December 9 Board meeting.

B. Confirm Next Board Meeting – April 28, 2025

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


10. BOARDMEMBER ITEMS

Director Gómez stated that she was pleased to be reappointed to the DERWA Board following her appointment to the EBMUD Board in the November 2024 election. Chair Chan welcomed her back.

11. ADJOURNMENT

Chair Chan adjourned the meeting at 6:10 p.m.

Submitted by,

  
Nicole M. Genzale, CMC  
Authority Secretary