

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

NOTICE OF REGULAR MEETING

TIME: 6:00 p.m.

DATE: Monday, June 26, 2006

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. 06-4)

**Recommended
Action**

1. CALL TO ORDER

2. PLEDGE TO THE FLAG

3. ROLL CALL - Members: Mellon, Scannell, Coleman and Halket
Alternates: Foulkes and Howard

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 April 24, 2006

Approve
by Motion

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. April 30, 2006 Treasurer's Report

Approve
by Motion

Board Business (continued):

- | | <u>Recommended
Action</u> |
|--|---|
| B. May 31, 2006 Treasurer's Report | Approve
by Motion |
| C. Quarterly Investment Report – March 31, 2006 | Approve
by Motion |
| 8. <u>BOARD BUSINESS</u> | |
| A. Authorize Execution of Agreement with the Department of the Army for Design and Construction Assistance for the San Ramon Valley Recycled Water Project | Discussion/
Approve by
Resolution |
| B. Ratify Authority Manager's Execution of Certificate of Acceptance of Grant Deed and Execution of Related Documents for the Acquisition of Interest in Real Property from Sunset Development Company for Construction of Pump Station R200A | Discussion/
Approve
by Motion |
| C. Approve Resolution Authorizing and Directing the Authority Manager to Execute Certificates of Acceptance of Easements, Deeds, and Grants | Discussion/
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• Introduction of DSRSD Operations Manager Dan Gallagher• Backbone Corrosion/Stray Voltage• Phase 2 Pump Station and Pipeline Project Schedule• Supplemental Water Supply• Contracts Initiated Since the Board Meeting of April 24, 2006 (Attachment)• Correspondence• Confirm Next Meeting Date | |
| 11. <u>BOARDMEMBER ITEMS</u> | |
| 12. <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.