

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

**NOTICE OF REGULAR MEETING**

**TIME:** 6:00 p.m.  
**PLACE:** Dublin San Ramon Services District Boardroom  
7051 Dublin Boulevard  
Dublin, California 94568

**DATE:** Monday, June 23, 2014

**AGENDA**

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*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.*

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*(Next Resolution No. 14-2)*

*Recommended  
Action*

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL - Members: Howard, Coleman, Vonheeder-Leopold, and Mellon  
Alternates: Duarte and Foulkes
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  
Special Board Meeting of April 28, 2014 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. Treasurer's Reports for April 30 and May 31, 2014 Approve  
by Motion
  - B. Approve Task Order No. 12 for Fiscal Year 2014-15 for Public Information Services with ICF International (Formerly Jones & Stokes Associates) Approve  
by Motion

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- |   | <u><i>Recommended<br/>Action</i></u> |
|---|--------------------------------------|
| 8. <u>BOARD BUSINESS</u>  |                                      |
| A. Adopt the San Francisco Bay Area Integrated Regional Water Management Plan Update  | Approve by Resolution                |
| B. Agreement with Association of Bay Area Governments/San Francisco Estuary Partnership for the 2014 IRWM Drought Solicitation – San Francisco Bay Area Grant Application | Approve by Motion                    |
| 9. <u>MANAGER’S REPORTS</u>   |                                      |
| • Capital Projects Update – None  |                                      |
| • Confirm Next Meeting Date – August 25, 2014   |                                      |
| 10. <u>BOARDMEMBER ITEMS</u>  |                                      |
| 11. <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.**