

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

**Board of Directors Special Meeting Minutes
Wednesday, December 21, 2005**

Dublin San Ramon Services District
7051 Dublin Boulevard, Dublin, California

1. CALL TO ORDER – Chair Mellon called the DSRSD • EBMUD Recycled Water Authority (DERWA) meeting to order at 4:08 p.m. at the Dublin San Ramon Services District Boardroom.

2. PLEDGE TO THE FLAG

3. ROLL CALL – Directors present: Chair Frank Mellon, Vice Chair Jeffrey Hansen, and Director John Coleman. Director Daniel Scannell entered the Closed Session at 4:47 p.m. DERWA Staff present: Robert Maddow, General Counsel; and Nancy Gamble Hatfield, Authority Secretary.

4. PUBLIC COMMENT – 4:09 p.m.

V.C. Hansen announced that he would be leaving the DERWA Board effective January 1, 2006. V.C. Hansen commented that as the current DSRSD Board President making 2006 director assignments, he had removed himself from the DERWA Board and appointed Directors Rich Halket and Dan Scannell to the DERWA JPA assignment.

Chair Mellon expressed his disappointment in V.C. Hansen leaving the DERWA Board and stated he was pleased that he had asked him to preside over the July 2005 meeting when DERWA celebrated its Tenth Anniversary. Chair Mellon also commented that he was looking forward to Director Halket joining the DERWA Board for the first time as well as having Director Scannell return.

5. CLOSED SESSION

At 4:11 p.m. the Board went into Closed Session.

- A. Public Employee Appointment - Pursuant to Government Code Section 54957
Title: Authority Manager

6. REPORT FROM CLOSED SESSION

At 6:29 p.m. the Board returned from Closed Session. Chair Mellon announced there was no reportable action.

7. ADJOURNMENT

Chair Mellon adjourned the meeting at 6:30 p.m.

Submitted by,

Nancy Gamble Hatfield
Authority Secretary

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