Notice of Cancelled Regular Meeting

DSRSD • EBMUD RECYCLED WATER AUTHORITY

(DERWA)

Board of Directors 7051 Dublin Boulevard

Dublin, California

The Regular DERWA Board Meeting scheduled for 6:00 p.m. on Monday,

December 25, 2017 has been CANCELLED.

The DERWA Board has adopted a new Regular Board Meeting Schedule

beginning in 2018. According to the new schedule, the first meeting of the

year will be scheduled on the first Monday of February. Subsequent Board

meetings will be held on the fourth Monday of the odd numbered months:

March, July, September and November. To avoid Memorial Day, the May

Board meeting will be held on the third Monday of that month. Based on

the new meeting schedule, the next DERWA Regular Board Meeting is

scheduled for February 5, 2018.

By:

Nicole M. Genzale, CMC

Authority Secretary