

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

NOTICE OF REGULAR MEETING

TIME: 6 p.m.
PLACE: Teleconference

DATE: Monday, February 7, 2022

Due to the current state of emergency and imminent health risks to in-person attendees, because of COVID-19, and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend this meeting via teleconference. The Boardroom will be closed to the public; the public may observe and comment by electronic means. All votes during the meeting will be taken by roll call vote.

The call-in information for the Board of Directors and the public is as follows:

Meeting URL	https://ralphandersen.zoom.us/j/87441461616
Meeting ID:	874 4146 1616
Passcode:	029412
Phone Number:	+1 669 900 6833, 87441461616# US (San Jose)

Any member of the public may speak during Public Comment or may email public comments to the Authority Secretary at genzale@dsrsd.com by February 7, 2022, at 5 p.m., and comments will be read into the meeting record.

See Page 3 of the Agenda for additional details on Teleconference Access Information

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.

- | | <u>Recommended
Action</u> |
|---|-------------------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>PLEDGE TO THE FLAG</u> | |
| 3. <u>ROLL CALL</u> - Members: Mellon, Rubio, Coleman, and Vonheeder-Leopold
Alternates: Johnson and Young | |
| 4. <u>SPECIAL ANNOUNCEMENTS/ACTIVITIES</u> | |
| 5. <u>DECLARATION OF TELECONFERENCE MEETINGS</u> | |
| A. Authorize and Adopt Remote Teleconference Meetings of DERWA
Pursuant to the Ralph M. Brown Act | Approve by
Resolution |

6. PUBLIC COMMENT (Meeting Open to Public)

At this time, those in the teleconference may address the Board on any item not already included in the agenda; however, State Law provides no action may be taken on any item not appearing on the posted agenda. Comments should not exceed five minutes. If this is not considered sufficient time to address the issue, please arrange with the Authority Secretary to have that item placed on the agenda for a future Board meeting.

7. BOARD REORGANIZATION

A. Approve Selection of Board Officers for 2022

Approve by
Motions (3)

8. 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.

Approve by
Motion

A. Approve Minutes of Regular Board Meeting of September 27, 2021

B. Approve Treasurer's Reports for August 31, September 30, October 31, November 30, and December 31, 2021

C. Approve Quarterly Investment Report for September 30, 2021, and December 31, 2021

9. BOARD BUSINESS

None

10. MANAGER'S REPORTS

A. Confirm Next Board Meeting – March 28, 2022

11. BOARD MEMBER ITEMS

12. CLOSED SESSION

As Authorized Pursuant to Government Code Section 54957:
Public Employment
Position: Authority Manager

13. REPORT FROM CLOSED SESSION

14. ADJOURNMENT

During this period of modified Brown Act requirements, DERWA will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations with differently abled individuals, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. All materials made available or distributed in open session at Board meetings are public information and are available for inspection by calling the Authority Secretary at (925) 828-0515. If special accommodations are needed, please contact the Authority Secretary as soon as possible, but at least two days prior to the meeting.

**Zoom Teleconference Access Information
DSRSD•EBMUD Recycled Water Authority
Regular Board Meeting
Monday, February 7, 2022, at 6 p.m.**

Due to the current state of emergency and imminent health risks to in-person attendees, because of COVID-19, and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend this meeting via teleconference. The Boardroom will be closed to the public; the public may observe and comment by electronic means. All votes during the meeting will be taken by roll call vote.

The call-in information for the Board of Directors and the public is as follows:

Meeting URL	https://ralphandersen.zoom.us/j/87441461616
Meeting ID:	874 4146 1616
Passcode:	029412
Phone Number:	+1 669 900 6833, 87441461616# US (San Jose)

1. You are encouraged to observe and participate in the Board meeting via Zoom or telephone.
2. If you are joining the meeting via Zoom and wish to make a comment on an item, press the **"raise a hand"** button. If you are joining the meeting by phone, press ***9** to indicate a desire to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to five minutes.
3. If you choose not to observe the Board meeting but wish to submit a comment on a specific agenda item, please submit your comment via email by 5 p.m. prior to the Board meeting to the Authority Secretary at genzale@dsrsd.com. Your comment will be placed into the record at the Board meeting.
4. If you are observing the Board meeting and wish to submit either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your written comment, limited to 250 words or less, to the Authority Secretary at genzale@dsrsd.com, noting in the subject line: **For Public Comment**. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.