

**DSRSD•EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Special Meeting Minutes
Monday, July 27, 2026**

1. CALL TO ORDER – Chair Vonheeder-Leopold called the DSRSD•EBMUD Recycled Water Authority (DERWA) meeting to order at 6:04 p.m.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair Georgann Vonheeder-Leopold, Vice Chair Luz Gómez, and Directors April Chan, and Dinesh Govindarao. Staff present: Austin Cho, General Counsel; and Nicole Genzale, Authority Secretary.
4. PUBLIC COMMENT – 6:05 p.m. No public comments received.
5. CLOSED SESSION

At 6:05 p.m. the Board went into Closed Session.

As Authorized Pursuant to Government Code Section 54957:
Public Employee Performance Evaluation: Authority Manager

6. REPORT FROM CLOSED SESSION

At 7:05 p.m. the Board came out of Closed Session. Chair Vonheeder-Leopold reported that there was no reportable action.

7. BOARDMEMBER ITEMS – None.
8. ADJOURNMENT

Chair Vonheeder-Leopold adjourned the meeting at 7:05 p.m.

Submitted by,



Nicole M. Genzale, CMC
Authority Secretary