

**DSRSD•EBMUD RECYCLED WATER AUTHORITY
(DERWA)
Board of Directors Special Meeting Minutes
Wednesday, August 26, 2026**

1. CALL TO ORDER – Chair Vonheeder-Leopold called the DSRSD•EBMUD Recycled Water Authority (DERWA) meeting to order at 6:01 p.m.
2. PLEDGE TO THE FLAG
3. ROLL CALL – Directors present: Chair Georgean Vonheeder-Leopold, Vice Chair Luz Gòmez, and Directors April Chan, and Dinesh Govindarao. Staff present: Vivian Housen, Authority Manager; Austin Cho, General Counsel; and Nicole Genzale, Authority Secretary.
4. PUBLIC COMMENT – 6:02 p.m. No public comments received.
5. CLOSED SESSION

At 6:02 p.m. the Board went into Closed Session.

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

Director Chan exited Closed Session at 6:58 p.m.

6. REPORT FROM CLOSED SESSION

At 7:03 p.m. the Board came out of Closed Session. Chair Vonheeder-Leopold announced that there was no reportable action.

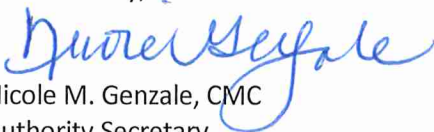
7. BOARDMEMBER ITEMS

Vice Chair Gòmez reported that she attended the 2026 WaterReuse California Annual Conference this week in San Francisco and encouraged DERWA Boardmembers to attend in the future.

8. ADJOURNMENT

Chair Vonheeder-Leopold adjourned the meeting at 7:03 p.m.

Submitted by,


Nicole M. Genzale, CMC
Authority Secretary