



Minutes
Regular Board Meeting
November 19, 2020

1. A. **CALL TO ORDER:** Chair Vierra called the meeting to order at 3:34 p.m.
 PRESENT: Chair Vierra, Vice Chair Bublak, Director Ryno (*via teleconference*), Director Esquer
 ABSENT: None

B. **SALUTE TO THE FLAG**

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:**

- A. Appointment: Chair
- B. Appointment: Vice Chair
- C. Appointment: Board members

Item continued to next meeting due to transition of City Council representatives

3. A. **SPECIAL BRIEFINGS:** None

B. **STAFF UPDATES:**

- 1. General Manager Robert Granberg provided an update on Major TAC and PM Team Work Focus Areas, including Design-Build Phase 3 Project Activities, public outreach, environmental clearance/permitting and funding/financing.
- 2. Finance Director Marie Lorenzi provided an update on financial activity for Fiscal Year ending June 30, 2020, activity for year-to-date Fiscal Year ending June 30, 2021, and the summary of financial activity as of November 13, 2020. Revenue and expenses were reviewed.

C. **PUBLIC PARTICIPATION:** None

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **CONSENT CALENDAR:**

Action: Motion by Director Esquer, seconded by Director Ryno, approving the corrected minutes of the Special Meeting of March 28, 2019, and approving the minutes of the Regular Meeting of September 17, 2020. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

- A. General Manager Robert Granberg recommended that the Board adopt a resolution approving the SRWA Regional Surface Water Supply Project SRF-Related Agreement.

The Board and staff discussed this item, including the amended Resolution as presented to the SRWA Board at the meeting, changes to the Agreement in regards to the debt service and revenue pledge by each city, and reporting requirements. Vice Chair Bublak directed General Manager Robert Granberg to email Vice Chair Bublak of the final Agreement changes prior to signing for SRWA.

Chair Vierra opened public participation. No one spoke. Chair Vierra closed public participation.

Action: **Resolution 2020-009** Motion by Vice Chair Bublak, seconded by Director Esquer, adopting the amended resolution approving the SRWA Regional Surface Water Supply Project SRF-Related Agreement. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

- B. General Manager Robert Granberg recommended that the Board approve Amendment No. 9 to the Agreement for Special Services with West Yost Associates for Phase 3 Program Management Services for the Regional Surface Water Supply Project reducing their approved contract by \$2,698,827 to a revised total of \$13,104,032 and reduce the fiscal year 2020-21 budget for account number 950-53-552.43060_012 “Program Management Services” and related member agency contributions in the amount of \$851,500 representing that portion of Task #22 “Construction Oversight” and the related 5% contingency budgeted in fiscal year 2020-21.

The Board and staff discussed this item.

Chair Vierra opened public participation. No one spoke. Chair Vierra closed public participation.

Action: Motion by Director Esquer, seconded by Director Ryno, approving Amendment No. 9 to the Agreement for Special Services with West Yost Associates for Phase 3 Program Management Services for the Regional Surface Water Supply Project reducing their approved contract by \$2,698,827 to a revised total of \$13,104,032. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

Action: **Resolution 2020-010** Motion by Director Esquer, seconded by Director Ryno, reducing the fiscal year 2020-21 budget for account number 950-53-552.43060_012 “Program Management Services” and related member agency contributions in the amount of \$851,500 representing that portion of Task #22 “Construction Oversight” and the related 5% contingency budgeted in fiscal year 2020-21. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

- C. General Manager Robert Granberg recommended that the Board approve an Agreement for Special Services with the Inferrera Construction Management Group, Inc. for the Regional Surface Water Supply Project, Phase 3 Design-Build Contract in an amount not to exceed \$1,586,368, and Appropriate \$396,600 to account number 950-53-553-51802_002 “Construction Management” to be funded via contributions from SRWA participating agencies as outlined in the Phase 3 Design and Construction Funding Agreement.

The Board and staff discussed this item.

Chair Vierra opened public participation. No one spoke. Chair Vierra closed public participation.

Action: Motion by Director Esquer, seconded by Director Ryno, approving an Agreement for Special Services with the Inferrera Construction Management Group, Inc. for the Regional Surface Water Supply Project, Phase 3 Design-Build Contract in an amount not to exceed \$1,586,368. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

Action: **Resolution 2020-011** Motion by Director Esquer, seconded by Director Ryno, Appropriating \$396,600 to account number 950-53-553.51802_002 “Construction Management” to be funded via contributions from SRWA participating agencies as outlined in the Phase 3 Design and Construction Funding Agreement. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

8. **MATTERS TOO LATE FOR THE AGENDA:** None

9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

10. **BOARD COMMENTS:**

Director Esquer expressed his gratitude for being able to serve on the SRWA Board and do his part to develop the Regional Surface Water Supply Project. He commented that he had learned a lot and urged the importance of finishing the Project in order to provide Ceres and Turlock with adequate drinking water supplies.

Chair Vierra expressed his appreciation for all of the people who laid the groundwork for the Project and worked on various aspects over the previous three decades. He stated that he would consider the SRWA Project his number one accomplishment during his time in office. Chair Vierra thanked Nick Pinhey for moving the Project forward. He shared his pride for being on the SRWA Board that pushed the Project over the finish line. Chair Vierra expressed his view that customers

may not appreciate the Project now but they will consider it a wise decision in the future as water is a valuable resource.

11. **NEXT MEETING DATE:** December 17, 2020, Regular meeting
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Motion by Director Esquer, second by Director Ryno, to adjourn at 4:17 p.m. Motion carried 4/0.

Respectfully submitted,



Allison Martin, Board Secretary