



STANISLAUS REGIONAL WATER AUTHORITY

156 S. Broadway, Ste. 230, Turlock, CA 95380

209-668-5540 (p) 209-668-5668 (f)

January 14, 2016
10:00 a.m.
2nd Floor – El Capitan Room
156 S. Broadway, Turlock CA

Minutes
Regular Meeting
SRWA Board

-
1. **A. CALL TO ORDER:** Acting Chair Soiseth called the meeting to order at 10:20 a.m.
PRESENT: Acting Chair Soiseth, Director Lane, and Director Bublak
ABSENT: Chair Vierra

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Welcome New Board Members

Acting Chair Soiseth introduced new Board Members, Directors Ken Lane and Amy Bublak and expressed his excitement for the partnership moving forward.

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

- B. STAFF UPDATES:**

1. Interim General Manager Report

Interim General Manager Michael Brinton provided an update on the Technical Advisory Committee's (TAC) recent activities including a conference call with Horizon Water and Environment (Environmental Consultant) and Richard Shanahan (Special Legal Counsel), preparing the Request for Proposal (RFP) for Contract Program Management Services, the upcoming kick-off meeting scheduled for January 22, 2016, and scheduling site visits/tours of water treatment facilities in February.

Michael Cooke noted that the goal for the upcoming kick-off meeting is to develop a critical path for moving forward including a tentative schedule, timelines, and application processes for the project. Acting Chair Soiseth commented that he would like to see a schedule that illustrates both best and worst case scenarios.

2. Finance Director Report

Finance Director Kellie Jacobs-Hunter provided an update on the financial status of the SRWA noting that she is in the process of retrieving accounting documentation from the previous Finance Director (City of Modesto) to prepare general ledgers and sub-ledgers and assessments for anticipated expenditures from now through the end of June 2016.

Acting Chair Soiseth made note of the green sheet pertaining to this item.

- C. CONSULTANT UPDATES:** None

- D. PUBLIC PARTICIPATION:** None

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

5. **CONSENT CALENDAR:**

Action: Motion by Director Bublak, seconded by Director Lane, to adopt the consent calendar. Motion carried 3/0 by the following vote:

Director Bublak	Director Lane	Acting Chair Soiseth
Yes	Yes	Yes

A. *Motion:* Accepting minutes of Special Meeting of December 15, 2015.

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:** None

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

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

10. **BOARD COMMENTS:**

Acting Chair Soiseth noted that the Board meetings for 2016 will be held at Turlock City Hall, emphasized the importance of meeting twice a month to keep the project moving forward, appreciation for TID's continued participation and adding an item to future agendas for TID updates, and the potential for uploading meeting recordings to the SRWA's website.

11. **NEXT MEETING DATE:** January 28, 2016 – Regular Meeting

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

Motion by Director Bublak, seconded by Director Lane, to adjourn at 10:36 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary