



STANISLAUS REGIONAL WATER AUTHORITY

P.O. Box 642, Modesto, CA 95353
(209) 577-5213 FAX (209) 577-5477

Special Board Meeting Agenda

October 29, 2015

10:00 a.m.

2nd Floor – Room 2001

1010 Tenth Street, Modesto CA

Chair Chris Vierra	Vice Chair Gary Soiseth	Director Bill Zoslocki
Interim General Manager Steve Stroud	Board Secretary Judy Rosa / Jennifer Land	Interim Legal Counsel Phaedra A. Norton

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the Board Secretary. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Stanislaus Regional Water Authority Board on any item appearing on the agenda, including Consent Calendar and Scheduled items, before or during the Board's consideration of the item.

AGENDA PACKETS: Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet is available for review on the SRWA's website at www.stanrwa.org and in the Board Secretary's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**

2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

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

- B. STAFF UPDATES**
 1. Interim General Manager's Report (Stroud)
 2. Finance Manager's Report (Genereux)

C. PUBLIC PARTICIPATION

This is the time set aside for members of the public to directly address the Stanislaus Regional Water Authority Board on any item of interest to the public that is within the subject matter jurisdiction of the SRWA and to address the Board on any item on the agenda, including Consent Calendar items. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that the Board may refer the matter to staff or request it be placed on a future agenda.

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Board member prior to this meeting for study. Unless the Chair, a Board member or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board in approving the consent items is set forth in the explanation of the individual items.

A. *Motion:* Accepting minutes of Regular Meeting of September 24, 2015

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS

A. Request to approve an agreement between the Stanislaus Regional Water Authority (SRWA) and Bartkiewicz, Kronick & Shanahan for special legal services and authorize the Board Chair to execute said agreement; and amend the Fiscal Year 2015-16 budget to allocate an additional \$100,000 to account number 6301-80400-53450 "Legal Services."
(Stroud)

Recommended Action:

Motion: Approving an agreement between the Stanislaus Regional Water Authority (SRWA) and Bartkiewicz, Kronick & Shanahan for special legal services and authorizing the Board Chair to execute said agreement

Resolution: Amending the Fiscal Year 2015-16 budget to allocate an additional \$100,000 to account number 6301-80400-53450 "Legal Services"

- B. Request to approve an agreement between the Stanislaus Regional Water Authority (SRWA) and Horizon Water and Environment, LLC for environmental impact assessment services for the SRWA Surface Water Project and authorize the Board Chair to execute said agreement; and amend the Fiscal Year 2015-16 budget to allocate an additional \$442,035 to account number 6301-80400-53300 "Professional Services." (*Stroud*)

Recommended Action:

Motion: Approving an agreement between the Stanislaus Regional Water Authority (SRWA) and Horizon Water and Environment, LLC for environmental impact assessment services for the SRWA Surface Water Project and authorizing the Board Chair to execute said agreement

Resolution: Amending the Fiscal Year 2015-16 budget to allocate an additional \$442,035 to account number 6301-80400-53300 "Professional Services"

- C. Request to approve amendments to the SRWA Bylaws and Joint Powers Authority (JPA) Agreement; and direct staff to initiate the process of updating and restating the JPA Agreement in anticipation of the next phase of the Project. (*Stroud*)

Recommended Action:

Motion: Approving amendments to the SRWA Bylaws and Joint Powers Authority (JPA) Agreement

Motion: Directing staff to initiate the process of updating and restating the JPA Agreement in anticipation of the next phase of the Project

- D. Request to review the Policy for New SRWA Members and Customers adopted May 31, 2012 and provide direction to staff regarding the Board's decision to reaffirm, modify, revoke, or make other changes to the Policy. (*Stroud*)

Recommended Action:

Reviewing the Policy for new SRWA Members and Customers adopted May 31, 2012 and providing direction to staff regarding the Board's decision to reaffirm, modify, revoke, or make other changes to the Policy.

- E. Request to authorize a search for a Contract Program Manager to provide SRWA general manager functions. (*Stroud*)

Recommended Action:

Motion: Authorizing a search for a Contract Program Manager to provide SRWA general manager functions

- F. Request to direct staff to arrange site visits/tours of water treatment plants, including both basic types of filtration systems and all three types of procurement paths. (*Stroud*)

Recommended Action:

Motion: Directing staff to arrange site visits/tours of water treatment plants, including both basic types of filtration systems and all three types of procurement paths

8. MATTERS TOO LATE FOR THE AGENDA

9. BOARD ITEMS FOR FUTURE CONSIDERATION

10. BOARD COMMENTS

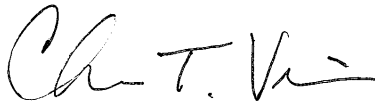
Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. NEXT MEETING DATE: November 19, 2015

12. CLOSED SESSION: None

13. ADJOURNMENT

The foregoing meeting is hereby called by Chair Vierra at the above mentioned date and time pursuant to California Government Code §54956.



Chris Vierra, Chair

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing cancellation notice was posted on the _____ bulletin board not less than 24 hours prior to the meeting. Dated this ____ day of October, 2015.

Signature