



1. A. **CALL TO ORDER:** Chair Bublak called the meeting to order 3:30 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Director James Casey (Alternate), Director Pam Franco, Vice Chair Javier Lopez,
Chair Amy Bublak

ABSENT: Director Bret Silveira

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

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

B. **STAFF UPDATES:**

1. General Manager Granberg provided a presentation on design-build project activities, design build contract status, environmental clearance/permitting, other activities, funding/financing update, public outreach, and shared project photos. Granberg advised board of potential delay of the project due to electrical switchgear to June 2024. Project team is working to mitigate impact.

Chair Bublak opened public participation.

Chair Bublak closed public participation.

Vice Chair Lopez asked about the causes to the delay of the switchgears and if the switchgears have been paid for. General Manager Granberg indicated the manufacturer has supply issues due to the pandemic. The switchgears were ordered over a year ago, but Jacobs has not billed us for them. Vice Chair Lopez asked if there have been any alternatives considered instead of waiting. General Manager responded that they are working on finding alternatives and determining if parts can be found to complete the switchgears. The Raw Water Pump Station switchgear is coming in September 2023 and the other two are not expected to come in until January 2024. This can delay the start up the plant until June 2024. Director Franco added that this will cause another year of paying interest of the bonds and that is not acceptable for both cities. Finance Director has the financial and cost impacts on the delay. General Manager responded the rest of the project is going to be completed as far as it can without the switchgear. General Manager said Eaton is not the only one experiencing delays, it is across the whole industry and that components are hard to find. Director Casey indicated we should not suffer the financial burden of the delay.

Director Franco asked if the MOU with the Board of Supervisors was already taken for review. Director Franco asked for the board to see it before it is presented to the Board of supervisors. General Manager Granberg said road restoration was brought up at a previous meeting and SRWA is responsible for about a hundred ninety thousand. The county is wanting to know how it will find the money through credit or road funds

that will total their commitment. Director Franco said she does not recall seeing the MOU before it was presented. The Board asked to see the agreement for approval before it is presented to the Board of Supervisors.

2. Finance Director Moreno provided an update on financial activities as of July 18, 2022. Revenue and expenses reviewed.

Chair Bublak opened public participation.

Chair Bublak closed public participation.

C. PUBLIC PARTICIPATION:

Chair Bublak opened public participation.

Chair Bublak closed public participation.

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

5. **CONSENT CALENDAR:**

Action: Motion by Director Franco, seconded by Vice Chair Lopez, approving the minutes of the Regular Meeting of June 16, 2022. Motion carried 4/0 by the following vote:

Director Franco	Director Casey	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

- A. General Manager Granberg asked for approval to enter the Joint Protection Programs of the Association of California Water Agencies- Joint Powers Insurance Authority.

Chair Bublak opened public participation. None of the members of the public spoke. Chair Bublak closed public participation.

Action: **Resolution 2022-006** Motion authorizing and consenting General Manager to enter the Joint Protection Programs of the Association of California Water Agencies- Joint Powers Insurance authority. *(Motion failed due to lack of votes)*

- B. The board discussed not wanting to setup up employee benefit program since the delay of the switchgear may be delaying live dates of the plant.

Action: **Resolution 2022-007** Motion approving and authorizing application to the Director of Industrial Relations, State of California for a certificate of consent to self-insure workers' compensation liabilities. *(Motion failed due to lack of votes)*

Action: Motion by Vice Chair Lopez, seconded by Director Franco, to table both items 7A and 7B to a future meeting for consideration until the board knows the true operating date for both cities. Motion carried 4/0 by the following vote:

Director Franco	Director Casey	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

C. West Yost presenters Monique Day and Lindsay Smith on recycle water “purple pipe”. Overview of definitions of recycled water, recycle water benefits, applications statewide, applications at City of Turlock, and the application at City of Ceres.

Chair Bublak opened public participation. None of the members of the public spoke. Chair Bublak closed public participation.

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:** None
- 11. **NEXT MEETING DATE:** August 18, 2022, Regular meeting in Ceres
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 4:24 p.m. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary