



STANISLAUS REGIONAL WATER AUTHORITY

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

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

July 14, 2016
10:00 a.m.
2nd Floor – Yosemite Room
156 S. Broadway, Turlock CA

Minutes
Regular Meeting
SRWA Board

1. **A. CALL TO ORDER:** Chair Soiseth called the meeting to order at 10:14 a.m.
PRESENT: Director Bublak, Vice Chair Vierra, and Chair Soiseth
ABSENT: Director Lane

B. SALUTE TO THE FLAG

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

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

B. STAFF UPDATES:

Interim General Manager Mike Brinton provided an overview of the items discussed at recent workshops between the Technical Advisory Committee (TAC) and West Yost Associates including alternative delivery and treatment process alternatives. Mr. Brinton also noted requests for proposals from Brown and Caldwell and West Yost Associates for the wet well design and recommendation by the State Water Board to use a conventional design.

Chair Soiseth asked for clarification regarding the State Water Board's recommendation of a conventional design.

Turlock Senior Accountant Marie Lorenzi advised the Board that an agreement for Professional Auditing Services will be presented at the next meeting.

C. CONSULTANT UPDATES:

West Yost Associates Gerry Nakano provided updates on the progress of the 90-day quick start plan including procurement alternatives, treatment process alternatives, operational components/delivery methods, and pipeline alignment and sizing. Mr. Nakano also provided information about upcoming meetings with various lobbyist firms to discuss potential strategies for grant and loan funding and noted an Executive Summary Report will be provided to the Board each month.

Chair Soiseth asked for clarification regarding pipeline locations and access through the public right-of-way.

D. PUBLIC PARTICIPATION:

West Yost Associates Lindsay Smith invited the Board to attend the Woodland-Davis Dedication Ceremony on July 28, 2016, noting similarities in projects and the opportunity to tour an operational facility.

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

5. **CONSENT CALENDAR:**

Action: Motion by Director Bublak, seconded by Vice Chair Vierra, to adopt the consent calendar. Motion carried 3/1 by the following vote:

Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Absent	Yes	Yes	Yes

A. *Motion:* Accepting minutes of Regular Meeting of June 23, 2016

B. *Motion:* Correcting Amendment No. 1 to the Agreement between the Stanislaus Regional Water Authority (SRWA) and Horizon Water and Environment, LLC for additional environmental impact assessment services to allow the construction of the wet well as a stand-alone project to correct the error in compensation

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:**

Direct Bublak and Chair Soiseth expressed interest in attending the Woodland-Davis Dedication Ceremony and directed the Board Secretary to coordinate attendance and potentially cancel the Board meeting scheduled the same day.

11. **NEXT MEETING DATE:** July 28, 2016 – *Regular Meeting (Note: this meeting may be canceled)*

12. **CLOSED SESSION:** None

13. ADJOURNMENT:

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

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary