



1. A. **CALL TO ORDER:** Chair Bublak called the meeting to order 4:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Chair Bublak, Vice Chair Lopez, Director Franco, Director Silveira

ABSENT:

*This item was heard out of order*

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

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

B. **STAFF UPDATES:** None

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation. None of the members of the public spoke. 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 February 17, 2022. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

5. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

A. General Manager Granberg indicated that there is not a formal presentation but is taking any input from the Board on the draft solicitation for Letters of Expression of Interest for operations and maintenance staffing for the Regional Surface Water Supply Project. Chair Bublak recommended changing the first sentence on the third paragraph to a different verbiage. Director Franco suggested extending the date of response so agencies can have more time to prepare their response. Chair Bublak asked who the letter would be sent to. General Manager Granberg responded he would be sending them to agencies in a 60 miles radius from the plant and that are similar in size, which would be about 6 or seven plants. The letter would be emailed to the agencies. Direct Lopez asked to include in the email that if agencies need more time, to let us know.

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

*Motion: Review and approve distributing the Letters of Expression of Interest for public potable water treatment operations and maintenance staffing for the Regional Surface Water Supply Project water treatment plant and distribution facilities*

**Action:** Motion to approve distributing the Letters of Expression of Interest for public potable water treatment operations and maintenance staffing for the Regional Surface Water Supply Project water treatment plant and distribution facilities. *(Motion failed due to lack of votes)*

**Action:** Motion by Director Franco, seconded by Director Lopez, to approve distributing the Letters of Expression of Interest for public potable water treatment operations and maintenance staffing for the Regional Surface Water Supply Project water treatment plant and distribution facilities after comments/suggestions from board are included. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:** None
- 11. **NEXT MEETING DATE:** March 17, 2022, Regular meeting
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 4:13 p.m. Motion carried unanimously.

*Respectfully submitted,*

  
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Angelica Gonsalves, Board Secretary