



**Minutes
Regular Board Meeting
January 16, 2020**

1. A. **CALL TO ORDER:** Vice Chair Esquer called the meeting to order at 3:31 p.m.
 PRESENT: Vice Chair Esquer, Director Durossette, Director Bublak (*arrived at 3:54 p.m.*),
 and Director Ryno
 ABSENT: None

 B. **SALUTE TO THE FLAG**
2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS WERE HEARD LATER IN THE MEETING.**
3. A. **SPECIAL BRIEFINGS:** None

 B. **STAFF UPDATES:**
 1. General Manager Robert Granberg provided an update on Major TAC and PM Team Work Focus Areas, including TAC and PM team activities, design build contract negotiations, wet well construction activities, aerial survey of site, and upcoming tasks and milestones.

 Vice Chair Esquer opened public participation. There being no public response, Vice Chair Esquer closed public participation.
 2. Finance Director Marie Lorenzi provided an update on financial activity as of January 16, 2020. Revenue and expenses were reviewed.

 Vice Chair Esquer opened public participation. There being no public response, Vice Chair Esquer closed public participation.
- C. **PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**

 Action: Motion by Director Durossette, seconded by Director Ryno, approving the minutes for the Regular Meeting of November 21, 2019. Motion carried 3/0 by the following vote:

Director Ryno	Director Bublak	Director Durossette	Vice Chair Esquer
Yes	Absent	Yes	Yes
6. **PUBLIC HEARINGS:** None
7. **SCHEDULED MATTERS:**
 - A. General Manager Robert Granberg recommended that the Board adopt the 2020 Stanislaus Regional Water Authority Board Meeting Schedule for 2020.

No public comment was heard.

Action: Motion by Director Durossette, seconded by Director Ryno, adopting the 2020 Stanislaus Regional Water Authority Board Meeting Schedule for 2020. Motion carried 3/0 by the following vote:

Director Ryno	Director Bublak	Director Durossette	Vice Chair Esquer
Yes	Absent	Yes	Yes

- B. General Manager Robert Granberg recommended that the Board approve Contract Change Order No. 6 to the Raw Water Pump Station, Phase 1 Construction Project with C. Overaa Construction in the amount of \$226,662 and a twenty-one (21) calendar day time extension associated with implementing a modified Ground Improvement System.

Discussion:

Director Durossette inquired about the cost of the change order.

General Manager Granberg provided information regarding the cost of the change order and the associated scope of work.

Vice Chair Esquer inquired if the cost of the change order is included within the contingency

General Manager Granberg clarified that the cost of the change order is included within the contingency.

Vice Chair Esquer opened public participation.

Milt Trieweiler spoke regarding the change order and the associated work.

Vice Chair Esquer closed public participation.

Action: Motion by Director Ryno, seconded by Director Durossette, approving Contract Change Order No. 6 to the Raw Water Pump Station, Phase 1 Construction Project with C. Overaa Construction in the amount of \$226,662 and a twenty-one (21) calendar day time extension associated with implementing a modified Ground Improvement System. Motion carried 3/0 by the following vote:

Director Ryno	Director Bublak	Director Durossette	Vice Chair Esquer
Yes	Absent	Yes	Yes

- C. Finance Director Marie Lorenzi recommended that the Board adopt a resolution to appropriate \$6,000 to account number 950-53-552.43332 "Permitting" and \$2,700 to account number 950-53-552.47040_000 "Dues" to provide additional funding for expenditures which were not anticipated when the 2019-20 budget was prepared. The funding for the appropriations will be shared equally by the Cities of Ceres and Turlock.

Vice Chair Esquer opened public participation. There being no public response, Vice Chair Esquer closed public participation.

Action: **Resolution 2020-001** Motion by Director Durossette, seconded by Director Ryno, adopting a resolution appropriating \$6,000 to account number 950-53-552.43332 “Permitting” and \$2,700 to account number 950-53-552.47040_000 “Dues” to provide additional funding for expenditures which were not anticipated when the 2019-20 budget was prepared. The funding for the appropriations will be shared equally by the Cities of Ceres and Turlock. Motion carried 3/0 by the following vote:

Director Ryno	Director Bublak	Director Durossette	Vice Chair Esquer
Yes	Absent	Yes	Yes

*Vice Chair Esquer recessed the Stanislaus Regional Water Authority meeting at 3:54 p.m.
Vice Chair Esquer reconvened the Stanislaus Regional Water Authority meeting at 3:55 p.m.*

RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:

A. Appointment: Chair

Director Durossette recommended that Director Vierra be appointed to the position of Chair.

Action: Motion by Director Durossette, seconded by Director Bublak, appointing Director Vierra to the position of Chair, effective immediately. Motion carried 4/0 by the following vote:

Director Ryno	Director Bublak	Director Durossette	Vice Chair Esquer
Yes	Yes	Yes	Yes

B. Appointment: Vice Chair

Vice Chair Esquer announced that Director Bublak has expressed interest in serving as the Vice Chair.

Action: Motion by Director Durossette, seconded by Director Ryno, appointing Director Bublak to the position of Vice Chair, effective immediately. Motion carried 4/0 by the following vote:

Director Ryno	Director Bublak	Director Durossette	Vice Chair Esquer
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: Acting Board Secretary Jennifer Land clarified that the next regular meeting will be held on February 20, 2020 in Ceres, CA.

12. **CLOSED SESSION:** Conference with Legal Counsel Regarding Existing Litigation. Cal. Gov't Code § 54956.9(d)(1), Turlock Irrigation District Petition for Change Involving Long-Term Water Transfer, Point of Rediversion, and Purpose of Use Transfer under License 11058 (Application 14127) before the State Water Resources Control Board.

Following the closed session, Attorney Jennifer Buckman stated there was no action to report from closed session.

13. **ADJOURNMENT:** Motion by Director Bublak, second by Vice Chair Esquer, to adjourn at 4:26 p.m. Motion carried 4/0.

Respectfully submitted,



Allison Martin, Board Secretary