



1. **CALL TO ORDER:** Vice Chair Bublak called the meeting to order at 3:30 p.m.
 PRESENT: Vice Chair Bublak, Director Durossette, Director Esquer, Director Ryno
 ABSENT: None

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

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 Design-Build Phase 2 Project activities, wetwell water quality sampling, TID/SRWA water sales agreement, joint watershed sanitary survey with MID, funding/financing update, and outreach to regional wholesale customers.

The Board and staff further discussed the TID water discharge location and recharge, wholesale rates for potential regional customers, and the Design-Build Phase 2 Project package date.

2. Finance Director Marie Lorenzi provided an update on financial activity as of August 12, 2020. Revenue and expenses were reviewed.

- C. PUBLIC PARTICIPATION:** None

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

Director Ryno	Director Esquer	Director Durossette	Vice Chair Bublak
No	No	No	No

5. **CONSENT CALENDAR:**

Action: Motion by Director Esquer, seconded by Director Durossette, approving the minutes for the Special Meeting of June 29, 2020. Motion carried 4/0 by the following vote:

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

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:** None

11. NEXT MEETING DATE: September 17, 2020
12. CLOSED SESSION: None
13. ADJOURNMENT: Motion to adjourn at 3:59 p.m.

Respectfully submitted,



Allison Martin, Board Secretary