



1. A. **CALL TO ORDER:** Vice Chair Bublak called the meeting to order at 3:31 p.m.
PRESENT: Vice Chair Bublak, Director Lopez, Director Franco, Director Condit
ABSENT: None

B. SALUTE TO THE FLAG

2. RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:

- A. Confirm and welcome new Board members appointed by cities
B. Election: Chair

Director Franco recommended that Vice Chair Bublak be appointed to the position of Chair.

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

Director Condit	Director Franco	Director Lopez	Chair Bublak
Yes	Yes	Yes	Yes

C. Election: Vice Chair

Director Condit recommended that Director Lopez be appointed to the position of Vice Chair.

Action: Motion by Director Condit, seconded by Director Franco, appointing Director Lopez to the position of Vice Chair, effective immediately. Motion carried 4/0 by the following vote:

Director Condit	Director Franco	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES:

- General Manager Robert Granberg provided a presentation on the SRWA history, JPA powers, governing board, management structure, water sales agreement, water rights, Regional Surface Water Supply Project elements, design-build contract, Regional Surface Water Supply Project cost sharing, and an update on Major TAC and PM Team Work Focus Areas, including Phase 3 Project activities, design-build contract status, environmental clearance/permitting, funding/financing, public outreach, and shared project photos.

Chair Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Bublak closed public participation.

2. Finance Director Tina Envia provided an update on financial activity for Fiscal Year ending June 30, 2020, activity for year-to-date Fiscal Year ending June 30, 2021, and the summary of financial activity as of January 13, 2021. Revenue and expenses were reviewed.

C. PUBLIC PARTICIPATION: None

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

Director Condit	Director Franco	Vice Chair Lopez	Chair Bublak
No	No	No	No

5. CONSENT CALENDAR:

Action: Motion by Director Condit, seconded by Director Franco, approving the minutes of the Regular Meeting of November 19, 2020, and adopting the 2021 Stanislaus Regional Water Authority Board Meeting Schedule for 2021. Motion carried 4/0 by the following vote:

Director Condit	Director Franco	Vice Chair Lopez	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: February 18, 2021, Regular meeting
12. CLOSED SESSION: None
13. ADJOURNMENT: Motion by Director Franco, second by Director Condit, to adjourn at 4:10 p.m. Motion carried 4/0.

Respectfully submitted,


Allison Martin, Board Secretary