

STANISLAUS REGIONAL WATER AUTHORITY

156 S Broadway, Ste. 270, Turlock, CA 95380
(209) 668-5490 (phone) (209) 668-5695 (fax)

Special Board Meeting Agenda

October 6, 2016 at 10:00 a.m.
156 S. Broadway, Turlock CA
2nd Floor – Yosemite Conference Room

Chair
Gary Soiseth

Vice Chair
Chris Vierra

Director
Ken Lane

Director
Amy Bublak

Interim General Manager
Michael Brinton

Board Secretary
Tish Foley

Interim Legal Counsel
Phaedra A. Norton

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the Board Secretary. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Stanislaus Regional Water Authority Board on any item appearing on the agenda, including Consent Calendar and Scheduled items, before or during the Board's consideration of the item.

AGENDA PACKETS: Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet is available for review on the SRWA's website at www.stanrwa.org and in the Board Secretary's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**

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

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

- B. STAFF UPDATES**
 1. Interim General Manager Updates (*Brinton*)
 2. Finance Director Report (*Jacobs-Hunter*)

- C. CONSULTANT UPDATES**
 1. West Yost Associates will provide the Board with a project status update. (*Nakano*)

D. PUBLIC PARTICIPATION

This is the time set aside for members of the public to address the Stanislaus Regional Water Authority Board concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter.

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Board member prior to this meeting for study. Unless the Chair, a Board member, or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board in approving the consent items is set forth in the explanation of the individual items.

A. Accepting minutes of Regular Meeting of September 22, 2016

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS

A. Receive a Presentation from West Yost Associates on Project Delivery Alternatives for completing the design, construction, and operations for the facilities included as part of the Project, including traditional design-bid-build, lump sum design-build, and design-build-operate.

Recommended Action: None – Information and Discussion Only

8. MATTERS TOO LATE FOR THE AGENDA

9. BOARD ITEMS FOR FUTURE CONSIDERATION

10. BOARD COMMENTS

Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. NEXT MEETING DATE: October 20, 2016 – Special Meeting (*Note: The Regular Meetings scheduled for October 13 and October 27, 2016, will be canceled*)

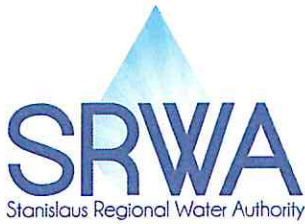
12. CLOSED SESSION

13. ADJOURNMENT

The foregoing meeting is hereby called by Chair Soiseth at the above mentioned date and time pursuant to California Government Code §54956.



Gary Soiseth, Chair



October 6, 2016

Item 3.B.1

To: SRWA Board
From: Michael Brinton, Interim General Manager
Subject: Interim General Manager Report

The members of the Technical Advisory Committee (TAC) have continued to meet with West Yost Associates and their sub-consultants on various items in preparation of the design of the raw water supply infrastructure, water treatment facility, treated water transmission mains and local distribution systems.

The items covered since the last SRWA Board meeting include the following:

- Met with the Gualco Group and SRF representatives regarding funding opportunities.
- Prepared a Project overview handout for the meeting with SRF representatives.
- Continued to define the baseline draft schedule.
- Completed the Executive Summary for the Program Status Report.
- Conducted kickoff meeting with TAC regarding Raw Water Wet Well design.
- Updated ROW management plan.
- Continued distribution system analysis of Project interfacing with local systems.
- Continued coordination between West Yost and Horizon regarding characteristics of wet well and infiltration gallery.

Mr. Nakano will provide a more in depth review of these items. I will be happy to answer any questions.



STANISLAUS REGIONAL WATER AUTHORITY

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

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

September 22, 2016
10:00 a.m.
2nd Floor – Yosemite Room
156 S. Broadway, Turlock CA

DRAFT Minutes
Regular Meeting
SRWA Board

- 1. A. CALL TO ORDER: Chair Soiseth called the meeting to order at 10:05 a.m.
PRESENT: Director Lane, Director Bublak, Vice Chair Vierra, Chair Soiseth
ABSENT: None
B. SALUTE TO THE FLAG
2. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS: None
3. A. SPECIAL BRIEFINGS: None
B. STAFF UPDATES:
1. Interim General Manager Mike Brinton provided an overview of items discussed at recent Technical Advisory Committee (TAC) meetings...
2. Finance Director Kellie Jacobs-Hunter reported no changes to the fund balance.
C. CONSULTANT UPDATES:
1. West Yost Associates Gerry Nakano provided a project status update...
D. PUBLIC PARTICIPATION: None
4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None
5. CONSENT CALENDAR:
Action: Motion by Vice Chair Vierra, seconded by Director Bublak, to adopt the consent calendar. Motion carried 4/0 by the following vote:
Table with 4 columns: Director Lane, Director Bublak, Vice Chair Vierra, Chair Soiseth. All 'Yes'.
A. Motion: Accepting minutes of Regular Meeting of September 8, 2016.
6. PUBLIC HEARINGS: None

Table with 4 columns: Director Lane, Director Bublak, Vice Chair Vierra, Chair Soiseth. All 'Yes'.

7. SCHEDULED MATTERS:

A. West Yost Associates Gerry Nakano presented the report on the request to accept the Technical Memorandum dated September 12, 2016, preliminary pipeline sizing for the treated water transmission mains to the City of Ceres (30-inch diameter) and the City of Turlock (42-inch diameter), sized to deliver the ultimate 45 mgd of treated water supplies of 15 mgd and 30 mgd to the cities of Ceres and Turlock respectively, and for use in the Project environmental analysis.

Discussion: Gerry Nakano described the steps of the evaluation process and the resulting findings. After reviewing the data for low flow delivery patterns during the year, the 30-inch pipeline for Ceres and the 42-inch pipeline for Turlock are still recommended. Director Lane and Vice Chair Vierra agreed with this recommendation.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Director Bublak, seconded by Vice Chair Vierra, Accepting the Technical Memorandum dated September 12, 2016, preliminary pipeline sizing for the treated water transmission mains to the City of Ceres (30-inch diameter) and the City of Turlock (42-inch diameter), sized to deliver the ultimate 45 mgd of treated water supplies of 15 mgd and 30 mgd to the cities of Ceres and Turlock respectively, and for use in the Project environmental analysis. Motion carried 4/0 by the following vote:

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

B. West Yost Associates Gerry Nakano presented the report on the request to accept the Technical Memorandum dated July 29, 2016 - Public Outreach Plan, which provides a public outreach strategy and the following key initial actions: Conduct stakeholder interviews, review and provide updates for the Project website, develop initial fact sheet, and continue to refine the stakeholder list.

Discussion: Gerry Nakano discussed the elements of the plan which would include Stakeholder Interviews, development of an informational flyer, and website updates. The Board is interested in providing outreach information in multiple languages to address the needs of the community. Chair Soiseth encouraged the professional image of the SRWA be a focus when developing the Public Outreach efforts.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Vice Chair Vierra, seconded by Director Lane, Accepting the Technical Memorandum dated July 29, 2016 - Public Outreach Plan, which provides a public outreach strategy and the following key initial actions: Conduct stakeholder interviews, review and provide updates for the Project website, develop initial fact sheet, and continue to refine the stakeholder list. Motion carried 4/0 by the following vote:

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

- C. West Yost Associates Andy Smith presented the report on the request to accept the Technical Memorandum dated September 7, 2016 – assessment of available historical Tuolumne River water quality presented in the Tuolumne River Historical Water Quality Assessment Technical Memorandum.

Discussion: Andy Smith covered background information from the pre-design aspect of the project. Historical data was used to gauge the overall water quality to narrow down the parameters of this project. Going forward, only current water quality data will be used.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Vice Chair Vierra, seconded by Director Lane, Accepting the Technical Memorandum dated September 7, 2016 – assessment of available historical Tuolumne River water quality presented in the Tuolumne River Historical Water Quality Assessment Technical Memorandum. Motion carried 4/0 by the following vote:

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

- D. West Yost Associates Andy Smith presented the report on the request to accept the Technical Memorandum dated September 6, 2016 – recommendation to further evaluate the candidate treatment trains presented in the Available Treatment Process Alternatives Technical Memorandum 1, Part 1.

Discussion: Andy Smith presented the report results of the first step of the treatment process evaluation. Candidate treatment train alternatives were reviewed and Options D and E were recommended for further study.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Vice Chair Vierra, seconded by Director Bublak, Accepting the Technical Memorandum dated September 6, 2016 – recommendation to further evaluate the candidate treatment trains presented in the Available Treatment Process Alternatives Technical Memorandum 1, Part 1. Motion carried 4/0 by the following vote:

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

- E. West Yost Associates Andy Smith presented the report on the request to accept the recommendations to proceed with raw water sampling and analysis activities for source water characterization.

Discussion: Andy Smith described the sampling efforts necessary to prepare source water quality analysis. Proposals were solicited for sampling and laboratory analysis services. Fishbio was recommended for sampling and Eurofins for analysis.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Vice Chair Vierra left the meeting temporarily and was unavailable to participate in the vote.

Action: Motion by Director Bublak, seconded by Director Lane, Accepting the recommendations to proceed with raw water sampling and analysis activities for source water characterization. Motion carried 3/1 by the following vote:

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

- F. Interim General Manager Michael Brinton presented the report on the request to approve Amendment No. 1 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount not to exceed \$105,000; and appropriate \$105,000 to account number 950-53-552.43060_012 "Contract Services – Program Management Services" to be funded via equal contributions from SRWA participating agencies.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Vice Chair Vierra left the meeting temporarily and was unavailable to participate in the vote.

Action: Motion by Director Bublak, seconded by Director Lane, Approving Amendment No. 1 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount not to exceed \$105,000. Motion carried 3/1 by the following vote:

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

Resolution No. 2016-007, Appropriating \$105,000 to account number 950-53-552.43060_012 "Contract Services – Program Management Services" to be funded via equal contributions from SRWA participating agencies was introduced by Director Bublak and seconded by Director Lane, and carried 3/1 by the following vote:

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

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:** None
- 11. **NEXT MEETING DATE:** October 6, 2016 – Special Meeting/Workshop. *The Regular Meetings scheduled for October 13 and October 27 will be canceled.*
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Motion by Director Lane, seconded by Director Bublak, to adjourn at 10:56 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED
DRAFT
Tish Foley, Board Secretary