



1. A. **CALL TO ORDER:** Chair Bublak called the meeting to 12:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Director Bret Silveira, Director Pam Franco, Vice Chair Javier Lopez, Chair Amy Bublak

ABSENT:

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

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

B. **STAFF UPDATES:**

1. General Manager Granberg provided a presentation on design-build project activities, design build contract status, operation agreement, funding/financing update, and shared project photos.

Chair Bublak opened public participation.

No one spoke from the public.

Chair Bublak closed public participation.

2. Finance Director Moreno provided an update on financial activities as of March 17, 2023. Revenue and expenses reviewed.

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

3. City of Turlock Municipal Director Dale Goodman provided an update on the City of Turlock staff recruitment effort, indicating they have been purchasing supplies and storing them while buildings are under construction. Goodman said they will be presenting a lease contract for the vehicles and City of Turlock will be taking over the IT services. Goodman welcomed Salena Estrada, the new Plant Manager of the SRWA plant.

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

General Manager Granberg emphasized the importance of the senior positions for the 24 hours operations to run the plant. Dale responded they are aware of the importance of those positions. General Manager Granberg indicated SRWA has not received an invoice on the purchases. Finance Director Moreno indicated they are working on the process for the invoice/payment to SRWA before processing an invoice. Finance Director Moreno said they are finalizing those steps and they should have something by the 15th of each month for the 30 days to process payment.

C. PUBLIC PARTICIPATION:

Chair Bublak opened public participation.

Milt Trieweiler, City of Turlock resident, spoke on the cone of depression under the City Turlock due to over pumping of water and City of Turlock not having enough staff to let residents know of water waste activities. Trieweiler commented on the importance of having the plant up and running as soon as possible.

Chair Bublak closed public participation.

City of Turlock Municipal Director Dale Goodman responded that the City is doing the best they can to have the staff needed to run the City.

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

- A. **Action:** Motion by Director Franco, seconded by Director Silveira, to approve the minutes of the special meeting of March 2, 2023. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	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: April 20, 2023, in Ceres

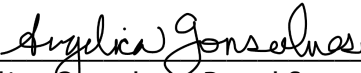
12. CLOSED SESSION: Conference with Legal Counsel Regarding Potential Exposure to Litigation. Cal. Gov't Code § 54956. 9(d)(2) "Nothing in this chapter shall be construed to prevent a legislative body of a local agency, based on advice of its legal counsel, from holding a closed session to confer with, or receive advice from, its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the local agency in the litigation. . . . For purposes of this section, litigation shall be considered pending when any of

the following circumstances exist: a point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency."

Chair Bublak reported there was no reportable action.

13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:57 p.m. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary