

STANISLAUS REGIONAL WATER AUTHORITY

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

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

February 26, 2016
10:00 a.m.
South San Joaquin Irrigation District
Nick C. DeGroot Water Treatment Plant
5855 Dodds Rd., Oakdale, CA 95361

Minutes
Special Meeting
SRWA Board

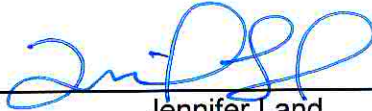
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1. **A. CALL TO ORDER:** Chair Vierra called the meeting to order at 10:05 a.m.
PRESENT: Chair Vierra, Vice Chair Soiseth, Director Lane, and Director Bublak
ABSENT: None
 2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None
 3. **A. SPECIAL BRIEFINGS:** None
B. STAFF UPDATES: None
C. PUBLIC PARTICIPATION: None
 4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
 5. **CONSENT CALENDAR:** None
 6. **PUBLIC HEARINGS:** None
 7. **SCHEDULED MATTERS:**
 - A. The SRWA Board and staff participated in a site tour/visit of the South San Joaquin Irrigation District, Nick C. DeGroot Water Treatment Plant located at 5855 Dodds Rd., Oakdale, CA 95361 to evaluate surface water treatment operations and treatment alternatives.
 8. **MATTERS TOO LATE FOR THE AGENDA:** None
 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
 10. **BOARD COMMENTS:** None

11. **CLOSED SESSION:** None

12. **ADJOURNMENT:**

Chair Vierra adjourned the meeting at 11:40 a.m.

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary