



1. A. **CALL TO ORDER:** Chair Vierra called the meeting to order at 3:33 p.m.  
PRESENT: Chair Vierra, Vice Chair Esquer, Director Larson  
ABSENT: Director Durossette

B. **SALUTE TO THE FLAG**

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 negotiations with CH2M Hill Engineers on the design-build contract for the Regional Surface Water Supply Project, processing the SRF loan application packages and the IRWM and DWR grant applications, coordinating with TID on the water rights petition for the Bureau of Reclamation protest resolution, and conducting oversight of the wet well construction.

Citizen Milt Trieweiler inquired about the impact of the Bureau of Reclamation protest on project delays.

General Manager Granberg answered that the project has been delayed according to the original plan in which the design-build contract was scheduled for award in September.

2. Finance Director Marie Lorenzi provided an update on financial activity as of November 8, 2019. Revenue and expenses were reviewed.

C. **PUBLIC PARTICIPATION:** None

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

5. **CONSENT CALENDAR:**

**Action:** Motion by Vice Chair Esquer, second by Director Larson, approving the minutes for the Regular Meeting of October 17, 2019. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

- A. General Manager Robert Granberg recommended that the Board approve amendment No. 7 to the Agreement between West Yost Associates and SRWA, extending the agreement term

and authorize continued Phase 2 Program Management Services from December 31, 2019 through June 30, 2020.

**Discussion:**

General Manager Granberg explained that the agreement extension is necessary due to the delay in awarding the design-build contract.

Chair Vierra opened public participation. There being no public response, Chair Vierra closed public participation.

**Action:** Motion by Director Larson, second by Vice Chair Esquer, approving amendment No. 7 to the Agreement between West Yost Associates and SRWA, extending the agreement term and authorizing continued Phase 2 Program Management Services from December 31, 2019 through June 30, 2020. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

- B.** Finance Director Marie Lorenzi recommended that the Board approve a \$24,401 increase to the Wet Well Design contract with West Yost Associates (West Yost) and a corresponding decrease to the Program Management Services contract with West Yost for engineering services provided during the construction of the Wet Well project, and approve a \$23,580 increase to the Wet Well Design contract with West Yost for engineering services provided during the construction of the Wet Well project to be funded via contributions from SRWA participating agencies based on previously approved cost sharing agreements, and authorize a \$47,981 budget increase to account number 950-53-552.51800\_001 “Wet Well Design” and a budget decrease of \$24,401 to account number 950-53-552.43060\_012 “Program Management Services” to properly account for the contract changes related to the SRWA’s Program Management and Wet Well Design contracts with West Yost Associates. The net increase of \$23,580 will be funded via contributions from SRWA participating agencies based on previously approved cost sharing agreements.

**Discussion:**

Chair Vierra opened public participation.

Citizen Milt Trieweler inquired about wet well testing and the expectations of the infiltration gallery.

General Manager Granberg responded that the wet well was tested and the infiltration gallery performed as expected.

Chair Vierra closed public participation.

**Action:** Motion by Vice Chair Esquer, second by Director Larson, approving a \$24,401 increase to the Wet Well Design contract with West Yost Associates (West Yost) and a corresponding decrease to the Program Management Services contract

with West Yost for engineering services provided during the construction of the Wet Well project. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

Action: Motion by Vice Chair Esquer, second by Director Larson, approving a \$23,580 increase to the Wet Well Design contract with West Yost for engineering services provided during the construction of the Wet Well project to be funded via contributions from SRWA participating agencies based on previously approved cost sharing agreements. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

Action: **Resolution 2019-011** Motion by Vice Chair Esquer, second by Director Larson, authorizing a \$47,981 budget increase to account number 950-53-552.51800\_001 “Wet Well Design” and a budget decrease of \$24,401 to account number 950-53-552.43060\_012 “Program Management Services” to properly account for the contract changes related to the SRWA’s Program management and Wet Well Design contracts with West Yost Associates. The net increase of \$23,580 will be funded via contributions from SRWA participating agencies based on previously approved cost sharing agreements. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

- C. General Manager Robert Granberg recommended that the Board adopt a resolution authorizing the submittal of a proposal to the California Department of Water Resources to obtain a Riverine Stewardship Program San Joaquin Fish Population Enhancement Grant, and authorize the General Manager to enter into an agreement to receive the grant on behalf of the SRWA.

**Discussion:**

General Manager Granberg stated that \$19 million was requested in the grant application to fund the Project.

Chair Vierra opened public participation. There being no public response, Chair Vierra closed public participation.

Action: **Resolution 2019-012** Motion by Director Larson, second by Vice Chair Esquer, adopting a resolution authorizing the submittal of a proposal to the California Department of Water Resources to obtain a Riverine Stewardship Program San Joaquin Fish Population Enhancement Grant, and authorizing the General Manager to enter into an agreement to receive the grant on behalf of the SRWA. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

- D. General Manager Robert Granberg recommended that the Board approve the Regional Surface Water Supply Phase 3 Project Design and Construction Funding Agreement in substantially the form as presented at this meeting and authorize and direct the General Manager to finalize, approve, and sign the agreement and to take action to implement the approved agreement.

**Discussion:**

General Manager Granberg explained that the Agreement provides a framework and is needed for the State SRF funding. It does not commit any party to spend money on the Project at this time.

Chair Vierra opened public participation. There being no public response, Chair Vierra closed public participation.

Action: Motion by Vice Chair Esquer, second by Director Larson, approving the Regional Surface Water Supply Phase 3 Project Design and Construction Funding Agreement in substantially the form as presented at this meeting and authorizing and directing the General Manager to finalize, approve, and sign the agreement and to take action to implement the approved agreement. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Absent	Yes	Yes

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:** None
- 11. **NEXT MEETING DATE:** December 19, 2019 Regular Meeting
- 12. **CLOSED SESSION:** Conference with Legal Counsel Regarding Existing Litigation. Cal. Gov't Code § 54956.9(d)(1), Turlock Irrigation District Petition for Change Involving Long-Term Water Transfer, Point of Rediversion, and Purpose of Use Transfer under License 11058 (Application 14127) before the State Water Resources Control Board.

Following the closed session, Mr. Shanahan stated that there was no action to report from the closed session.

13. **ADJOURNMENT:** Motion by Vice Chair Esquer, second by Director Larson, to adjourn at 5:19 p.m. Motion carried 3/0.

*Respectfully submitted,*



Allison Martin, Board Secretary