



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:**

A. Legal counsel Buckman presented on the COVID changes to teleconference meetings for board members.

B. Confirm and welcome new board members.

C. Election of the Board Chair

Action: Motion by Director Franco, seconded by Director Silveira, to appoint Mayor Amy Bublak as the board chair. Motion carried 4/0.

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

D. Election of the Vice Chair

Action: Motion by Director Franco, seconded by Director Silveira, to appoint Mayor Javier Lopez as the board vice chair. Motion carried 4/0.

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

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

B. **STAFF UPDATES:**

1. General Manager Granberg provided a presentation on design-build project activities, design build contract status, environmental clearance/permitting, operation agreement, funding/financing update, public outreach, 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 February 23, 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.

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

Goodman informed the board that a fleet management with lease option agreement will be presented to the board for consideration. Director Franco requested Turlock to apply for any subsidies available for electric vehicles.

C. PUBLIC PARTICIPATION:

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

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 regular meeting of December 15, 2022, with amendment to 7A from Director Shanahan to Legal Counsel Shanahan. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

- B. **Action:** Motion by Director Franco, seconded by Director Silveira, to approve the 2023 Stanislaus Regional Water Authority board meeting schedule. 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:**

- A. General Manager Granberg recommended adopting the expense reimbursement and payment policy.

Chair Bublak opened public participation.

No one from the public spoke.


Chair Bublak closed public participation.

Action: Motion by Director Silveira, seconded by Director Franco to approve the Stanislaus Regional Water Authority Regional Surface Water Supply Project Operations Agreement between SRWA and the Cities of Turlock and Ceres in substantially the form as presented at this meeting and authorize and direct the General Manager to finalize and sign the Agreement with such additions and changes as deemed necessary or advisable by the General Manager upon consultation with the Board Chair and General Counsel. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:** Chair Bublak requested that everyone involved in the SRWA from the beginning to opening be invited to the ribbon cutting.
- 11. **NEXT MEETING DATE:** March 16, 2023, Regular meeting Turlock cancelled, and next meeting scheduled for March 22, 2023, special meeting in Turlock.
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:46 p.m. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary