



Minutes  
Special Board Meeting  
May 16, 2022

1. A. **CALL TO ORDER:** Chair Bublak called the meeting to order 3:30 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Chair Bublak, Vice Chair (present at 3:48 pm), Director Franco, Director Silveira  
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, environmental clearance/permitting, other activities, funding/financing update, public outreach, and shared project photos.

Chair Bublak opened public participation.

Chair Bublak closed public participation.

2. Finance Director Moreno provided an update on financial activities as of May 10, 2022. Revenue and expenses reviewed.

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation.

Mr. Reagan Wilson, City Manager for Turlock, presented Dale Goodman, the new Municipal Services Director for Turlock.

Chair Bublak welcomed Mr. Goodman and closed public participation.

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

5. **CONSENT CALENDAR:**

**Action:** Motion by Director Franco, seconded by Silveira, approving the minutes of the Regular Meeting of March 7, 2022. Motion carried 3/0 by the following vote:

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

**Action:** Motion by Director Franco, seconded by Silveira, ratifying General Manager letter of support regarding Senate Bill 991. Motion carried 3/0 by the following vote:

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

5. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

A. General Manager Granberg discussed the County MOU. SRWA was obligated to restore portions of affected County roadways due to construction activities. SRWA approached the County with an MOU to facilitate paving the entire road. SRWA damage was limited in the adjoining lane, but the best overall solution to pave the entire section of about five miles would be under \$1 million dollars with a contribution of 17% from SRWA and the County would take the remainder of the costs with additional costs distributed the same. The County will credit SRWA.

Chair Bublak opened public participation. None of the members of the public spoke. Chair Bublak closed public participation.

Chair Bublak asked if we approve the MOU, would SRWA be liable for the cost of the entire road. General Manager Granberg indicated yes, but SRWA would be reimbursed by the County. Director Silveira opposed the action until the full costs were determined. Director Franco asked to be invited when this is presented to the County.

**Action:** Motion directing General Manager to sign a Memorandum of Understanding with Stanislaus County for County Participation in Pavement Restoration of Fox Road and Berkeley Road. *(Motion failed due to lack of votes)*

B. General Manager Granberg reviews the letter of expression of interest from SSJID. General Manager Granberg presented Ed Erisman, SSJID Water Treatment Plant Manager, and Peter Rietkerk, SSJID General Manager, to answer any questions regarding the letter of interest. Mr. Rietkerk indicated they are open to sharing information for startup and ideas for reliability in workforce regionally. Chair Bublak asked for the exchange of resources and working together regionally. Director Pam thanked them from responding and hopefully this will help decrease the costs to rate payers. Vice Chair Lopez thanked Mr. Rietkerk for opening the door for conversation. Chair Bublak commented on how important the resource sharing is important. Mr. Rietkerk said SSJID is happy to share any information with SRWA and the cities involved.

Chair Bublak opened public participation. None of the members of the public spoke. Chair Bublak closed public participation.

8. **MATTERS TOO LATE FOR THE AGENDA:** None

9. **BOARD ITEMS FOR FUTURE CONSIDERATION:**

Director Franco indicated she has had communication with a treatment plant in Clovis and wants to reach out for any interest in cost sharing with SRWA.

10. **BOARD COMMENTS:** None

11. **NEXT MEETING DATE:** June 16, 2022, Regular meeting Ceres

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 4:00 p.m. Motion carried unanimously.

*Respectfully submitted,*

  
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Angelica Gonsalves, Board Secretary