



- 1. A. **CALL TO ORDER:** Chair Bublak called the meeting to order at 3:31 p.m.
 PRESENT: Chair Bublak, Vice Chair Lopez, Director Franco, Director Condit
 ABSENT: None

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 a presentation on project update, design-build project activities, design-build contract status, environmental clearance/permitting, property acquisitions, regional outreach (wholesale water customers), project operations planning, Fiscal Year 2021-22 budget preparation, local facilities coordination, funding/financing update, public outreach, and shared video and photos of project site.

The Board and staff discussed this item, including the WaterSMART grant, NEPA fisheries decision, project operations and maintenance planning timeline, federal and state funding.

- 2. Finance Director Marie Lorenzi provided an update on financial activity for year-to-date Fiscal Year ending June 30, 2021, and the summary of financial activity as of May 14, 2021. Revenue and expenses were reviewed.

C. PUBLIC PARTICIPATION:

Chair Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Bublak closed public participation.

- 4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
No	No	No	No

5. CONSENT CALENDAR:

Action: Motion by Director Franco, seconded by Vice Chair Lopez, approving the minutes of the Regular Meeting of April 15, 2021. Motion carried 4/0 by the following vote:

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

- A. General Manager Robert Granberg recommended that the Board adopt a resolution approving Addendum No. 3 to the Environmental Impact Report (EIR) for the Regional Surface Water Supply Project (SCH No. 2017022077)

Debra Lilly from Horizon Water and Environment presented information to the Board, including the addendum process, proposed modifications to the project, location of proposed modifications, impacts of proposed modifications and mitigation measures, evaluation of impacts, and Board actions.

Chair Bublak opened public participation.

The following members of the public spoke:

Milt Triewailer

Chair Bublak closed public participation.

Action: **Resolution 2020-001** Motion by Director Franco, seconded by Director Condit, adopting a resolution approving Addendum No. 3 to the Environmental Impact Report (EIR) for the Regional Surface Water Supply Project (SCH No. 2017022077). Motion carried 4/0 by the following vote:

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

8. MATTERS TOO LATE FOR THE AGENDA: None

9. BOARD ITEMS FOR FUTURE CONSIDERATION:

General Manager Granberg announced the Board Secretary position transition will be discussed at the next Board meeting.

10. BOARD COMMENTS: None

11. NEXT MEETING DATE: June 17, 2021, Regular meeting

12. CLOSED SESSION: None

13. ADJOURNMENT: Chair Bublak adjourned the meeting at 4:09 p.m. Motion carried unanimously.

Respectfully submitted,



Allison Martin, Board Secretary