



June 9, 2016
10:00 a.m.
2nd Floor – El Capitan Room
156 S. Broadway, Turlock CA

Minutes
Regular Meeting
SRWA Board

1. **A. CALL TO ORDER:** Vice Chair Soiseth called the meeting to order at 10:08 a.m.
PRESENT: Vice Chair Soiseth, Director Lane, and Director Bublak
ABSENT: Chair Vierra

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

Vice Chair Soiseth recommended this item be continued to the next meeting due to Chair Vierra's absence.

- A. Appointment: Chair
B. Appointment: Vice Chair

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

B. STAFF UPDATES:

Interim General Manager Mike Brinton provided an overview of the various items discussed at recent workshops between the Technical Advisory Committee (TAC) and West Yost Associates including demand and supply projections, plant sizing and phasing, water quality and treatment, pipeline alignment, hydraulic evaluation, CEQA requirements, permitting schedules, and funding strategy. Mr. Brinton also spoke about the opportunity, benefits, and requirements of constructing the wet well as a stand-alone project and amending the agreement with Horizon Water and Environment to allow for assistance with additional environmental analysis with this portion of the project.

Mr. Brinton also reported staff has received responses from Denair Community Services District (CSD) and City of Waterford on behalf of Hickman regarding estimated water consumption. Denair CSD provided estimations; however, City of Waterford on behalf of Hickman stated they are not interested in participating at this time.

Finance Director Kellie Jacob Hunter provided a handout and presented information on revenue and expenditures for Fiscal Year 2015-16 through May 2016.

C. CONSULTANT UPDATES:

West Yost Associates Gerry Nakano provided an update on the weekly workshops geared toward realignment and redefinition of the project including raw water quality data, monitoring locations and contamination sources, treatment goals, project delivery options, most promising funding opportunities, project site overview, proposed alignments, treatment plant connections (Ceres and Turlock), finished water pipeline alignments (with sizing

options to accommodate anticipated needs), transmission and model updates, critical path issues (wet well and testing of infiltration gallery), background on the infiltration gallery, and information on upcoming workshops. Mr. Nakono also commended the TAC for their time and commitment expended.

Board discussion included a request for staff to email dates, times, and locations of future workshops.

Vice Chair Soiseth thanked Interim General Manager Mike Brinton and West Yost Associates Gerry Nakano for the information and level of effort.

Horizon Water and Environment Michael Stevenson provided an update on the environmental and regulatory permitting process/requirements for excavation and shoring at the project site.

D. PUBLIC PARTICIPATION: None

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

Action: Motion by Director Bublak, seconded by Director Lane, to adopt the consent calendar. Motion carried 3/1 by the following vote:

Director Lane	Director Bublak	Vice Chair Soiseth	Chair Vierra
Yes	Yes	Yes	Absent

A. Motion: Accepting minutes of Regular Meeting of May 15, 2016

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS: None

8. MATTERS TOO LATE FOR THE AGENDA: None

9. BOARD ITEMS FOR FUTURE CONSIDERATION: None

10. BOARD COMMENTS: None

11. NEXT MEETING DATE: June 23, 2016 – *Regular Meeting*

Vice Chair Soiseth made an announcement about the workshops following the Board meeting.

12. CLOSED SESSION: None

13. ADJOURNMENT:

Motion by Director Lane, seconded by Director Bublak, to adjourn at 10:38 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary