



**Minutes**  
**Regular Board Meeting**  
**June 16, 2022**

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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 Amy Bublak, Vice Chair Javier Lopez, Director Pam Franco, Director Bret 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.

The board discussed the road repairs and costs of the County MOU presented in the last meeting. General Manager indicated that county wants to use encroachment permit fee as a credit and the county would pay the rest with the MOU. Both SRWA and county have not come to terms on the allocation of funds.

Chair Bublak opened public participation.

Chair Bublak closed public participation.

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation.

Chair Bublak closed public participation.

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

5. **CONSENT CALENDAR:**

**Action:** Motion by Director Franco, seconded by Vice Chair Lopez, approving the minutes of the Special Board Meeting of May 16, 2022. Motion carried 4/0 by the following vote:

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

**Action:** Motion by Director Franco, seconded by Vice Chair Lopez, approving the revised minutes of the Regular Board Meeting of February 17, 2022. 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.** Finance Director Moreno presented the proposed annual budget for 2022-23 Fiscal Year of the amount of \$63,418,241 as detailed in Exhibit A of the agenda. The funding for the expenses was based on cost sharing between each agency. The target reserve presented was for three months of expenditures projected by Project Manager and General Manager and authorized by Finance Director.

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

**Action:** **Resolution 2022-005** Motion by Director Franco, seconded by Director Vice Chair Lopez, adopting the Annual Budget for the Stanislaus Regional Water Authority for the 2022-23 Fiscal Year and adopting a minimum cash reserve for 2022-23. Motion carried 4/0 by the following vote:

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

**B.** General Manager Granberg presented the SRWA Benefit and Leave policy for the purpose of obtaining employee benefits coverage participating through the ACWA JPIA.

Board and staff discussed this item, including changes to the form presented. Counsel Jennifer Buckman suggested the Board adopt the resolution approving the program in substitutionally the form presented and authorize the General Manager to make minor changes in consultation with general council and ACWA JPIA to meet the deadline. Alternatively, board can adopt what was presented today and bring it back in a month or two with cleanup as an amendment.

Chair Bublak was in favor if approving as the form now and coming back with any amendments.

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

**Action:** Motion by Director Franco, seconded by Director Silveira, adopting the benefits and leave policy. 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:** Pam asked to have a presentation on purple pipes for non-potable water, in Clovis on the next meeting.
10. **BOARD COMMENTS:** Director Silveira indicated the board can change the meeting times for future meetings, if needed.
11. **NEXT MEETING DATE:** July 21, 2022, Regular meeting Turlock
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 3:53 p.m. Motion carried unanimously.

*Respectfully submitted,*

  
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Angelica Gonsalves, Board Secretary