

**STANISLAUS REGIONAL WATER AUTHORITY**

156 S. Broadway, Ste. 230, Turlock, CA 95380

209-668-5540 (p) 209-668-5668 (f)

**June 23, 2016**  
**10:00 a.m.**  
**2<sup>nd</sup> Floor – El Capitan Room**  
**156 S. Broadway, Turlock CA**

**Minutes**  
**Regular Meeting**  
**SRWA Board**

- 1. **A. CALL TO ORDER:** Chair Vierra called the meeting to order at 10:02 a.m.  
 PRESENT: Chair Vierra, Vice Chair Soiseth, and Director Bublak  
 ABSENT: Director Lane

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

**A. Appointment: Chair**

Chair Vierra recommended that Vice Chair Soiseth be appointed to the position of Chair.

**Action:** Motion by Chair Vierra, seconded by Director Bublak, appointing Vice Chair Soiseth to the position of Chair, effective immediately. Motion carried 3/1 by the following vote:

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

**B. Appointment: Vice Chair**

Chair Soiseth recommended that Director Vierra be appointed to the position of Vice Chair.

**Action:** Motion by Chair Soiseth, seconded by Director Bublak, appointing Director Vierra to the position of Vice Chair, effective immediately. Motion carried 3/1 by the following vote:

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

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

**B. STAFF UPDATES:**

Interim General Manager Mike Brinton provided an overview of the items discussed at recent workshops between the Technical Advisory Committee (TAC) and West Yost Associates including SRF funding strategy, pipeline alignment, and development of the public outreach program. Mr. Brinton also spoke about the wet well project, a recent meeting with the Stanislaus County Public Works Department regarding proposed work within the County right-of-way, and an upcoming meeting with the State Department of Drinking Water to discuss requirements for the project design.

Turlock Senior Accountant Marie Lorenzi provided a handout and presented information on updated revenue and expenditures through May 2016.

**C. CONSULTANT UPDATES:**

West Yost Associates Gerry Nakano provided updates on the progress of the 90-day quick start plan including recent workshops discussing demand and supply, funding strategies, pipeline alignment for Ceres and Turlock, and the public outreach program. Mr. Nakano also announced topics for upcoming workshops scheduled in July.

Board discussion included requests for clarification regarding pipeline alignment in the public right-of-way and the private residence located on TID property.

**D. PUBLIC PARTICIPATION:** None

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

**5. CONSENT CALENDAR:**

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

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

**A. Motion:** Accepting minutes of Regular Meeting of June 9, 2016

**6. PUBLIC HEARINGS:** None

**7. SCHEDULED MATTERS:**

**A.** Interim General Manager Mike Brinton presented the staff report on the request to approve Amendment No. 1 to the Agreement between the Stanislaus Regional Water Authority (SRWA) and Horizon Water and Environment, LLC for additional environmental impact assessment services to allow the construction of the wet well as a stand-alone project.

Chair Soiseth opened public comment. No one spoke. Chair Soiseth closed public comment.

**Action:** Motion by Director Bublak, seconded by Vice Chair Vierra, Approving Amendment No. 1 to the Agreement between the Stanislaus Regional Water Authority (SRWA) and Horizon Water and Environment, LLC for additional environmental impact assessment services to allow the construction of the wet well as a stand-alone project. Motion carried 3/1 by the following vote:

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

- B. Senior Accountant Marie Lorenzi presented the staff report on the request to adopt the Annual Budget for the Stanislaus Regional Water Authority for the 2016-17 Fiscal Year.

Board and staff discussion included the desire to seek reimbursement from other agencies should they decide to participate in the project moving forward and carrying over unspent funds from FY 2015-16 to FY 2016-17.

Chair Soiseth opened public comment. No one spoke. Chair Sosieth closed public comment.

**Action:** Resolution No. 2016-003 Adopting the Annual Budget for the Stanislaus Regional Water Authority for the 2016-17 Fiscal Year was introduced by Director Vierre, seconded by Director Bublak, and carried 3/1 by the following vote:

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

8. **MATTERS TOO LATE FOR THE AGENDA**
9. **BOARD ITEMS FOR FUTURE CONSIDERATION**
10. **BOARD COMMENTS:**


Vice Chair Vierra spoke about the need to establish timelines/deadlines for other agencies to participate in the project. Chair Soiseth supported Vice Chair Vierra's comments.

Chair Sosieth requested the flag salute be added to future agendas and spoke about the importance of revolutionizing this project.

11. **NEXT MEETING DATE:** July 14, 2016 – *Regular Meeting*
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:**

Motion by Director Bublak, seconded by Vice Chair Vierra, to adjourn at 10:30 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED



Jennifer Land  
Board Secretary