



**STANISLAUS REGIONAL WATER AUTHORITY**

P.O. Box 642, Modesto, CA 95353  
(209) 577-5213 FAX (209) 577-5477

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## **Board Meeting Agenda**

**September 24, 2015**

**10:00 a.m.**

**2<sup>nd</sup> Floor – Room 2001**

**1010 Tenth Street, Modesto CA**

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Chair <b>Chris Vierra</b>	Vice Chair <b>Gary Soiseth</b>	Director <b>Bill Zoslocki</b>
Interim General Manager <b>Steve Stroud</b>	Board Secretary <b>Judy Rosa / Jennifer Land</b>	Interim Legal Counsel <b>Phaedra A. Norton</b>

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**NOTICE REGARDING NON-ENGLISH SPEAKERS:** The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**EQUAL ACCESS POLICY:** If you have a disability which affects your access to public facilities or services, please contact the Board Secretary. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.

**NOTICE:** Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Stanislaus Regional Water Authority Board on any item appearing on the agenda, including Consent Calendar and Scheduled items, before or during the Board's consideration of the item.

**AGENDA PACKETS:** Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet is available for review on the SRWA's website at [www.stanrwa.org](http://www.stanrwa.org) and in the Board Secretary's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**
  
2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None
  
3. **A. SPECIAL BRIEFINGS:** None
  
- B. STAFF UPDATES**
  1. Interim General Manager's Report (*Cooke*)
  2. Finance Director's Report (*Genereux*)

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**C. PUBLIC PARTICIPATION**

This is the time set aside for members of the public to directly address the Stanislaus Regional Water Authority Board on any item of interest to the public that is within the subject matter jurisdiction of the SRWA and to address the Board on any item on the agenda, including Consent Calendar items. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that the Board may refer the matter to staff or request it be placed on a future agenda.

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

**5. CONSENT CALENDAR**

Information concerning the consent items listed hereinbelow has been forwarded to each Board member prior to this meeting for study. Unless the Chair, a Board member or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board in approving the consent items is set forth in the explanation of the individual items.

- A. *Motion:* Accepting minutes of Regular Meeting of August 27, 2015 and Special Meeting of September 3, 2015

**6. PUBLIC HEARINGS: None**

**7. SCHEDULED MATTERS**

- A. Request to approve an agreement between the City of Turlock and the Stanislaus Regional Water Authority (SRWA) for interim legal services and authorizing the Board Chair to execute said agreement. (*Cooke*)

***Recommended Action:***

*Motion:* Approving an agreement between the City of Turlock and the Stanislaus Regional Water Authority (SRWA) for interim legal services and authorizing the Board Chair to execute said agreement.

- B. Request to approve the Electronic Transmittal Authorization Form and authorizing the Board Secretary to obtain a completed authorization form from each current and future Director. (*Cooke*)

***Recommended Action:***

*Motion:* Approving the Electronic Transmittal Authorization Form and authorizing the Board Secretary to obtain a completed authorization form from each current and future Director.

- C. Review the SRWA Bylaws and Joint Powers Authority Agreement and provide direction to staff regarding any recommended changes. (*Cooke*)

***Recommended Action:***

None – discussion item only.

**8. MATTERS TOO LATE FOR THE AGENDA**

**9. BOARD ITEMS FOR FUTURE CONSIDERATION**

**10. BOARD COMMENTS**

Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

**11. NEXT MEETING DATE:** October 22, 2015

**12. CLOSED SESSION:** None

**13. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the \_\_\_\_\_ bulletin board not less than 72 hours prior to the meeting. Dated this \_\_\_\_\_ day of September, 2015.

\_\_\_\_\_  
Signature