



1. **A. CALL TO ORDER:** Chair Bublak called the meeting to order 2:03 p.m.
 PRESENT: Chair Bublak, Vice Chair Lopez, Director Franco
 ABSENT: None
 VIA ZOOM: Director Ryno
- B. SALUTE TO THE FLAG**
- C. ROLL CALL**

This item was heard out of order

2. RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:

- A. The board and staff discussed this item, noting trouble with technology, connectivity in Turlock, lack of public participation with Zoom access and having hybrid meetings. Board Counsel Shanahan indicated if this item is not approved, any Directors participating by teleconference would not be able to vote for any of the items listed on the agenda past 2A. Shanahan reassured AB 361 affects the Directors being able to participate via teleconference. The Board approved to revisit this item every 30 days.

Action: Motion by Director Franco, seconded by Director Lopez, to not approve teleconference and to revisit every 30 days. Motion carried 3/1 to continue with the in-person meeting.

Director Franco	Director Ryno	Vice Chair Lopez	Chair Bublak
Yes	No	Yes	Yes

3. **A. SPECIAL BRIEFINGS:** None
- B. STAFF UPDATES:**

1. General Manager Robert Granberg provided a presentation on design-build project activities, design-build contract status, environmental clearance/permitting, other activities, Project operations planning, funding/financing update, public outreach and increase in followers, and shared project photos.
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 October 13, 2021. Revenue and expenses were reviewed.

C. PUBLIC PARTICIPATION:

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

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

5. CONSENT CALENDAR:

Action: Motion by Director Franco, seconded by Director Lopez, approving the minutes of the Regular Meeting of August 19, 2021. Motion carried 3/0 by the following vote:

Director Franco	Director Ryno	Vice Chair Lopez	Chair Bublak
Yes	Unable to Vote	Yes	Yes

5. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

- A.** General Manager Granberg recommended the board to authorize submittal of a Proposition 50 Funding Program application to the California Department of Water Resources for the UV/Ozone Treatment System at the Water Treatment Plant.

Zoom connectivity issues at the end of the presentation.

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

Action: **Resolution 2021-004** Motion by Director Franco, seconded by Director Lopez, Adopting of resolution authorizing General Manager to apply for a Proposition 50 Funding Program Grant for the Regional Surface Water Supply Project Motion carried 3/0 by the following vote:

Director Franco	Director Ryno	Vice Chair Lopez	Chair Bublak
Yes	Unable to Vote	Yes	Yes

- B.** Finance Director Lorenzi recommended awarding a contract for professional auditing services to Maze and Associates Accountancy Corporation for audits of fiscal year 202-21 and 2021-22 financial information for amounts not to exceed \$8,849 and \$8,873 respectively.

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

Action: Motion by Director Franco, seconded by Director Lopez, Awarding a contract for professional auditing services to Maze and Associates Accountancy Corporation for audits of fiscal year 202-21 and 2021-22. Motion carried 3/0 by the following vote:

Director Franco	Director Ryno	Vice Chair Lopez	Chair Bublak
Yes	Unable to Vote	Yes	Yes

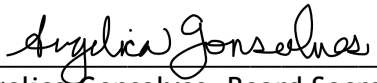
8. MATTERS TOO LATE FOR THE AGENDA: None

9. BOARD ITEMS FOR FUTURE CONSIDERATION: None

10. BOARD COMMENTS: None

11. **NEXT MEETING DATE:** November 18, 2021, Regular meeting
12. **CLOSED SESSION:** None
13. **TOUR THE REGIONAL SURFACE WATER SUPPLY PROJECT CONSTRUCTION SITE.**
14. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 2:36 p.m. and the Board meeting then continued with the project tour. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary