



**Minutes
Special Board Meeting
November 16, 2018**

1. A. **CALL TO ORDER:** Chair Vierra called the meeting to order at 10:00 a.m.
 PRESENT: Director Esquer, Director Lane, Vice Chair DeHart, Chair Vierra
 ABSENT: None

B. **SALUTE TO THE FLAG**

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

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

B. **STAFF UPDATES:**

1. General Manager Robert Granberg provided an update on major Technical Advisory Committee (TAC) and Program Management Team activities for the month of November, including a recommended short-list of Design-Build teams and wet well construction activities with pictures of the site under construction. Critical path items are moving forward, including discussions with Stanislaus County regarding pipeline alignments and road restoration, and coordinating with the State of California on the SRF Loan.
2. Finance Director Marie Lorenzi provided an update on financial activity through June 30, 2019, as of November 9, 2018. Revenue and expenses were reviewed.

C. **PUBLIC PARTICIPATION:**

Citizen Milt Trieweiler presented information regarding air quality, water quality and pollutants.

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

5. **CONSENT CALENDAR:**

Action: Motion by Director Lane, second by Vice Chair DeHart, adopting the consent calendar and approving the minutes of the Regular Meeting of October 25, 2018. Motion carried by the following vote:

Director Esquer	Director Lane	Vice Chair DeHart	Chair Vierra
Yes	Yes	Yes	Yes

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

- A. General Manager Granberg requested to adopt the 2019 Stanislaus Regional Water Authority Board Meeting Schedule for 2019, consistent with the SRWA Bylaws. The schedule provides a reminder of meeting dates and agenda item due dates.

Discussion:

Chair Vierra asked the SRWA Secretary to email the schedule to the SRWA Board members for their calendars.

Chair Vierra opened public participation. There being no public response, Chair Vierra closed public participation.

Action: Motion by Vice Chair DeHart, second by Director Lane, adopting the 2019 Stanislaus Regional Water Authority Board Meeting Schedule for 2019. Motion carried by the following vote:

Director Esquer	Director Lane	Vice Chair DeHart	Chair Vierra
Yes	Yes	Yes	Yes

- B. General Manager Granberg requested to approve the short-list of the three Design-Build (DB) teams recommended by the Technical Advisory Committee (TAC) and invite those teams to submit a proposal in response to the Request for Proposals (RFP) to be issued by the SRWA, and approve the RFP in substantially the form as presented at this meeting and authorize the General Manager to finalize, sign, and issue the RFP, and any associated addenda, to the short-listed DB teams on behalf of the SRWA for the Raw Water Pump Station, Raw and Finished Water Transmission Mains, Water Treatment Plant and Replacement Bridge at Aldrich Road and Ceres Main Canal Project elements, and approve the DB Contract and Technical Appendices in substantially the form as presented at this meeting and authorize the General Manager to include it with the RFP that is issued to the short-listed DB teams on behalf of the SRWA.

Lindsay Smith from West Yost presented the project delivery selection (procurement), the statement of qualifications evaluation, the request for proposals and recommended actions.

Discussion:

Vice Chair DeHart thanked the design-build teams for being present at the SRWA Board meeting and declaring an interest in the project. Vice Chair DeHart complimented the RFP document and process.

Chair Vierra thanked the design-build teams for attending the SRWA Board meeting and being involved in the project.

Chair Vierra opened public participation. There being no public response, Chair Vierra closed public participation.

Action: Motion by Director Lane, second by Vice Chair DeHart, approving the short-list of the three Design-Build (DB) teams recommended by the Technical Advisory Committee (TAC) and inviting those teams to submit a proposal in response to the Request for Proposals (RFP) to be issued by the SRWA. Motion carried by the following vote:

Director Esquer	Director Lane	Vice Chair DeHart	Chair Vierra
Yes	Yes	Yes	Yes

Action: Motion by Vice Chair DeHart, second by Director Lane approving the RFP in substantially the form as presented at this meeting and authorizing the General Manager to finalize, sign, and issue the RFP, and any associated addenda, to the short-listed DB teams on behalf of the SRWA for the Raw Water Pump Station, Raw and Finished Water Transmission Mains, Water Treatment Plant and Replacement Bridge at Aldrich Road and Ceres Main Canal Project elements. Motion carried by the following vote:

Director Esquer	Director Lane	Vice Chair DeHart	Chair Vierra
Yes	Yes	Yes	Yes

Action: Motion by Vice Chair DeHart, second by Director Lane approving the DB Contract and Technical Appendices in substantially the form as presented at this meeting and authorizing the General Manager to include it with the RFP that is issued to the short-listed DB teams on behalf of the SRWA. Motion carried by the following vote:

Director Esquer	Director Lane	Vice Chair DeHart	Chair Vierra
Yes	Yes	Yes	Yes

- C. General Manager Granberg requested to amend Resolution No. 2018-009 to modify the CEQA Findings of Fact to include a statement of overriding considerations and separate findings concerning the consideration of alternatives.

Discussion:

Vice Chair DeHart inquired regarding possible concerns in amending the resolution.

General Manager Granberg answered in the negative.

Chair Vierra opened public participation. There being no public response, Chair Vierra closed public participation.

Action: Resolution 2018-012 Motion by Director Lane, second by Vice Chair DeHart, amending Resolution No. 2018-009 to modify CEQA Findings of Fact associated with certification of Final Environmental Impact Report for the Regional Surface Water Supply Project. Motion carried by the following vote:

Director Esquer	Director Lane	Vice Chair DeHart	Chair Vierra
Yes	Yes	Yes	Yes

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:**

Chair Vierra thanked Director Lane and Vice Chair DeHart for their service on the SRWA Board and asked that they continue to stay involved in the SRWA project.

Vice Chair DeHart thanked everyone for a challenging and rewarding year on the SRWA Board, and expressed his interest in seeing the completion of the project.

Director Lane expressed his appreciation for SRWA staff, the City of Turlock and the City of Ceres, for their assistance with the progress of the project.

Chair Vierra thanked Nick Pinhey for reinvigorating the project.

11. **NEXT MEETING DATE:** December 27, 2018 (possibly cancelled due to holidays).
12. **ADJOURNMENT:** Motion by Vice Chair DeHart, second by Director Lane, to adjourn at 10:51 a.m. Motion carried 4/0.

Respectfully submitted,



Allison Martin, Board Secretary