



156 S. Broadway, Ste. 270, Turlock, CA 95380

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Special Board Meeting Notice & Agenda

November 16, 2018 at 10:00 a.m.

156 S. Broadway, Turlock, CA, Second Floor, Yosemite Conference Room

*Chair, Chris Vierra
Vice Chair, Bill DeHart
Director, Ken Lane
Director, Gil Esquer*

*General Manager, Robert Granberg
Interim Legal Counsel, Richard P. Shanahan
Board Secretary, Allison Martin*

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, contact the Board Secretary at the phone number set forth above. 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 Board on any item appearing on the agenda, including Consent Calendar and Scheduled Matters, 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 (excluding any closed session materials) is available for review on the SRWA's website at www.stanrwa.org and in the Board Secretary's Office at 156 S. Broadway, Suite 270, 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 at the address set forth above. 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

B. SALUTE TO THE FLAG

2. RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS: None

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. General Manager Update (*Granberg*)
2. Finance Director Report (*Lorenzi*)

C. PUBLIC PARTICIPATION: This time is set aside for members of the public to address the Board concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. 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.

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

5. **CONSENT CALENDAR:** Information concerning the Consent items listed below 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:* Accept minutes of Regular Meeting of October 25, 2018

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS**

- A. Request to adopt the 2019 Stanislaus Regional Water Authority Board Meeting Schedule for 2019 (*Granberg*)

Recommended Action:

Motion: Adopting the 2019 Stanislaus Regional Water Authority Board Meeting Schedule for 2019.

- B. Request 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. (*Granberg*)

Recommended Action:

Motion: Approving 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.

Motion: Approving 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.

Motion: Approving 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.

- C. Request to amend 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. (*Granberg*)

Recommended Action:

Resolution: 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.

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:** December 27, 2018 Regular meeting

12. ADJOURNMENT

The foregoing meeting is hereby called by Chair Vierra at the above mentioned date and time pursuant to California Government Code § 54956.



Chris Vierra, Chair