



1. **CALL TO ORDER:** Chair Vierra called the meeting to order at 3:33 p.m.
PRESENT: Chair Vierra, Vice Chair Bublak, Director Durossette, Director Esquer
ABSENT: None

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

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

B. STAFF UPDATES:

1. General Manager Robert Granberg provided an update on Major TAC and PM Team Work Focus Areas, including the Design-Build contract, TID water rights petition, wet well construction, Project funding/financing and the County encroachment permit. Upcoming tasks and milestones include the Design-Build contract re-pricing review and negotiation, and the award of the contract, the SRF application and the Fiscal Year 2020-21 budget.

The following members of the public spoke:

Milt Trieweler

2. Finance Director Marie Lorenzi provided an update on financial activity as of May 15, 2020. Revenue and expenses were reviewed.

C. PUBLIC PARTICIPATION: None

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

5. CONSENT CALENDAR:

Action: Motion by Vice Chair Bublak, seconded by Director Esquer, approving the minutes for the Special Meeting of April 16, 2020. Motion carried 4/0 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

- A. General Manager Robert Granberg requested approving final expenditures and accepting the completed Raw Water Pump Station, Phase 1 Project, and approving the Final Closeout Agreement and Release of Claims and authorizing and directing the General Manager to sign and implement the Agreement and Release, and authorizing the General Manager to record a notice of completion.

Discussion:

Chair Vierra opened public participation. No members of the public spoke. Chair Vierra closed public participation.

Action: Motion by Director Durossette, seconded by Director Esquer, approving final expenditures and accepting the completed Raw Water Pump Station, Phase 1 Project, and approving the Final Closeout Agreement and Release of Claims and authorizing and directing the General Manager to sign and implement the Agreement and Release, and authorizing the General Manager to record a notice of completion. Motion carried 4/0 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	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:** June 18, 2020
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Motion to adjourn at 3:59 p.m.

Respectfully submitted,



Allison Martin, Board Secretary