



STANISLAUS REGIONAL WATER AUTHORITY

156 S. Broadway, Ste. 230, Turlock, CA 95380

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May 12, 2016
10:00 a.m.
2nd Floor – El Capitan Room
156 S. Broadway, Turlock CA

Minutes
Regular Meeting
SRWA Board

-
1. **A. CALL TO ORDER:** Chair Vierra called the meeting to order at 10:02 a.m.
PRESENT: Chair Vierra, Vice Chair Soiseth, and Director Bublak
ABSENT: Director Lane

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None

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

B. STAFF UPDATES:

Interim General Manager Mike Brinton provided information about recent workshops with West Yost Associates, letters sent to the agencies who expressed interest in participation in the project regarding water demand, and identifying the lead agency for environmental work.

TID Assistant General Manager Tou Her clarified that SRWA will be the *lead* agency and TID the *responsible* agency. Interim General Counsel Phaedra Norton noted a letter would be sent to TID clarifying this information.

Finance Director Kellie Jacobs-Hunter reported that we have no outstanding invoices, but are waiting on a few outstanding items from City of Modesto.

C. CONSULTANT UPDATES:

Gerry Nakano from West Yost Associates provided updates from the weekly standing meetings/workshops including information about the SharePoint site, potential phasing and sizing of the plant, water quality and treatment, pipeline alignment, project procurement, and funding strategies. Mr. Nakano also noted positive communication and engagement with the Technical Advisory Committee (TAC).

Board discussion included inquiries about future workshops including dates, locations, and options for potential participation/attendance by the Board.

- D. PUBLIC PARTICIPATION:** None

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

5. CONSENT CALENDAR:

Chair Vierra announced he would be turning the meeting over to Vice Chair Soiseth due to his absence at the April 13, 2016 meeting. Chair Vierra requested his vote under Scheduled Matters Item 7A be changed to “/abstained” in order to indicate his reason for not attending the meeting was due to a potential conflict of interest with the item discussed. Vice Chair Soiseth indicated he was in agreement with Chair Vierra’s request. *(It should be noted the requested change to the April 13, 2016 minutes cannot occur as Chair Vierra was not in attendance at the meeting.)*

Action: Motion by Director Bublak, seconded by Vice Chair Soiseth, to adopt the consent calendar. Motion carried 3/1 by the following vote:

| Director Lane | Director Bublak | Vice Chair Soiseth | Chair Vierra |
|---------------|-----------------|--------------------|--------------|
| Absent | Yes | Yes | Yes |

A. *Motion:* Accepting minutes of Special Meeting of April 13, 2016

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

A. Interim General Manager Mike Brinton presented the staff report on the request to select SRWA Water Supply Project as the official title of the Stanislaus Regional Water Authority (SRWA) project to be used in documents and various activities including, but not limited to, public outreach and education, OR select SRWA Surface Water Supply Project as the official title of the Stanislaus Regional Water Authority (SRWA) project to be used in documents and various activities including, but not limited to, public outreach and education, OR select SRWA Surface Water Project as the official title of the Stanislaus Regional Water Authority (SRWA) project to be used in documents and various activities including, but not limited to, public outreach and education.

Board and staff discussion included reasons for identifying an official title, feedback from West Yost Associates based on the public outreach component, and the importance of selecting a name that highlights various components of the project.

Chair Vierra and Vice Chair Soiseth agreed that Option 2 - “Stanislaus Regional Water Authority Surface Water Supply Project” is the best choice for the title as it accurately reflects the scope of the project, partnerships (current and potential), and goals of the Board.

Vice Chair Soiseth requested that future staff reports be delivered in a more robust manner and contain comprehensive information.

Action:

Option 2

Resolution No. 2016-002 Selecting SRWA Surface Water Supply Project as the official title of the Stanislaus Regional Water Authority (SRWA) project to be used in documents and various activities including, but not limited to, public outreach and education was introduced by Vice Chair Soiseth, seconded by Director Bublak, and carried 3/1 by the following vote

| | | | |
|------------------|--------------------|-----------------------|-----------------|
| Director Lane | Director Bublak | Vice Chair Soiseth | Chair Vierra |
| Absent | 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:** May 26, 2016 – *Regular Meeting*
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:**

Chair Vierra adjourned the meeting at 10:30 a.m.

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary