

November 10, 2016 at 10:00 a.m.
156 S. Broadway, Turlock, CA
2nd Floor – Yosemite Community Room

Minutes
Special Meeting
SRWA Board

1. **A. CALL TO ORDER:** Chair Soiseth called the meeting to order at 10:06 a.m.
PRESENT: Director Bublak, Vice Chair Vierra, Chair Soiseth
ABSENT: Director Lane
- B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None
3. **A. SPECIAL BRIEFINGS:** None
- B. STAFF UPDATES:**
 1. Interim General Manager Mike Brinton provided an update of items discussed at recent Technical Advisory Committee (TAC) meetings, including continued preparation of SRF General Application package, meetings with Department of Water Resources to discuss funding opportunities, and RWQCB regarding permitting requirements for discharge of infiltration gallery development and testing water to the Tuolumne River.
 2. Marie Lorenzi provided information on revenue and expenditures for Fiscal Year 2016-17 through November 9, 2016. Second deposit invoices have been sent to Cities of Turlock and Ceres.
- C. CONSULTANT UPDATES:**
 1. West Yost Associates Gerry Nakano provided a project status update including the items being addressed by the Technical Advisory Committee, to include: preparing the SRF General Loan Application package; pre-design aspects of the wet well design; discussions with the RWQCB permit requirements; and first course water sampling.
- D. PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**
Action: Motion by Director Bublak, seconded by Vice Chair Vierra, to adopt the consent calendar. Motion carried 3/1 by the following vote:

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

- A. Motion accepting minutes of Special Meeting of October 20, 2016.**

- B. Resolution No. 2016-009** Adopting a Conflict of Interest Code for the Stanislaus Regional Water Authority Board containing Designated Positions and Disclosure Categories for filing their Conflict of Interest Statement (Form 700)

6. **PUBLIC HEARINGS:** None.

7. **SCHEDULED MATTERS:**

- A. West Yost Associates Gerry Nakano presented the report on the request to accept Technical Memorandum dated October 27, 2016 – Land Surveying and Acquisition Services recommendation to proceed with professional land surveying and Right of Way appraisal and acquisition services required for the construction, operation and maintenance of the Surface Water Supply Project pumping and conveyance pipelines.

Discussion: The Board discussed the report and asked if previous survey data done by Stantec was included. TID supplied data from 2007-08 to TAC. The Board felt this item should be continued until a determination has been reached.

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

Chair Soiseth announced this item would be continued to a future Board meeting.

- B. West Yost Associates Gerry Nakano presented the report on the request to accept the Right of Way Management Plan which details anticipated right-of-way acquisition activities for the project facilities including the treatment plan site, raw water pump station, raw water and finished water transmission facilities.

Discussion: The Board discussed the report and asked for clarification of the critical path work needed to move forward. The Board felt this item should be continued to a future Board meeting.

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

Chair Soiseth announced this item would be continued to a future Board meeting.

- C. West Yost Associates Lindsay Smith presented the report on the request to accept Technical Memorandum dated November 1, 2016, concurring with the TAC recommended methodology for allocating Project costs associated with the Stanislaus Regional Water Authority (SRWA) Surface Water Supply Project. The current participants in the Project cost sharing include the cities of Ceres and Turlock, and the Turlock Irrigation District for shared facilities associated with District Delivery Facilities, as defined in the SRWA/TID Water Sales Agreement.

Discussion: Reviewed the types of costs, cost allocation categories, and future steps. Phase 1 Capacity Costs apply only to the Water Treatment Plant. District Delivery Facilities Costs are consistent with the Water Sales Agreement. Costs associated only to each participant city cover the facilities that directly benefit each city. Future steps include the payment process for District Delivery Facilities costs and if additional participants join the project. Vice Chair Vierra asked for clarification of TID's share. TID responded the facility is tied to water rights and therefore TID has an interest in case they ever need to divert the water.

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

Action: Motion by Vice Chair Vierra, seconded by Director Bublak, accepting Technical Memorandum dated November 1, 2016, concurring with the TAC recommended methodology for allocating Project costs associated with the Stanislaus Regional Water Authority (SRWA) Surface Water Supply Project. The current participants in the Project cost sharing include the cities of Ceres and Turlock, and the Turlock Irrigation District for shared facilities associated with District Delivery Facilities, as defined in the SRWA/TID Water Sales Agreement. Motion carried 3/1 by the following vote:

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

D. Interim General Manager Michael Brinton presented the report requesting to approve Amendment No. 2 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount Not to Exceed \$255,232; Land Surveying and Support Services for an amount Not to Exceed \$298,198; and Right of Way Acquisition Services for an amount Not to Exceed \$169,461; for a total amount of \$722,891.

Discussion: Because Items 7A and 7B were continued, this item was amended by Chair Soiseth to approve only the Raw Water Sampling and Analysis in an amount not to exceed \$255,232. The agreement will be corrected to reflect the changes.

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

Action: Amended motion by Vice Chair Vierra, seconded by Director Bublak, approving Amendment No. 2 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount Not to Exceed \$255,232

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

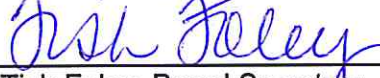
Action: **Resolution 2016-010** Appropriating \$255,232 to account number 950-53-552.43060_012 "Contract Services – Program Management Services" to be funded via equal contributions from SRWA participating agencies was introduced by Vice Chair Vierra, seconded by Director Bublak, and carried 3/1 by the following vote:

| | | | |
|---------------|-----------------|-------------------|---------------|
| Director Lane | Director Bublak | Vice Chair Vierra | Chair Soiseth |
| 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:** December 8, 2016 – Regular Meeting. (*Note: The Regular Meeting scheduled for November 24, will be canceled.*)
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Motion by Director Bublak, seconded by Vice Chair Vierra, to adjourn at 10:47 a.m. Motion carried 3/1.

RESPECTFULLY SUBMITTED



Tish Foley, Board Secretary