



April 13, 2016
10:00 a.m.
2nd Floor – El Capitan Room
156 S. Broadway, Turlock CA

Minutes
Special Meeting
SRWA Board

1. **A. CALL TO ORDER:** Vice Chair Soiseth called the meeting to order at 10:00 a.m.
 PRESENT: Vice Chair Soiseth, Director Lane, and Director Bublak
 ABSENT: Chair Vierra

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

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

B. STAFF UPDATES:

City Manager of Ceres Toby Wells spoke on behalf of the Interim General Manager. Mr. Wells noted that an item would be presented later in the meeting to consider approval of an agreement with West Yost Associates to provide Program Management Services.

Finance Director Kellie Jacobs-Hunter noted invoices have been compiled for each member agency to provide monies on deposit to pay for the 90-day quick start plan and administrative costs. Ms. Jacobs-Hunter also noted she is waiting to receive the final audit report from City of Modesto, to include agreed upon procedures.

C. PUBLIC PARTICIPATION: None

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

5. **CONSENT CALENDAR:**

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

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

A. *Motion:* Accepting minutes of Regular Meeting of March 24, 2016

6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

A. City Manager of Ceres Toby Wells presented the staff report on the request to approve an agreement between the Stanislaus Regional Water Authority (SRWA) and West Yost Associates for Program Management Services to facilitate the development of the Regional Surface Water Supply Project in an amount not to exceed \$2,007,472 and authorizing the Board Vice Chair to execute said agreement; and amend the Fiscal Year 2015-16 budget to appropriate \$674,975 to account number 950-53-552.43060_012 "Contract Services - Program Management Services" to be funded via contributions from SRWA participating agencies.

Gerry Nakano from West Yost Associates thanked the Board and noted a kick-off meeting with the Technical Advisory Committee (TAC) has been scheduled for April 19, 2016.

Vice Chair Soiseth asked for public comment. No one spoke. Vice Chair Soiseth closed public comment.

Director Bublak stated this is an exciting moment for Stanislaus County.

Action: Motion by Director Bublak, seconded by Director Lane, Approving an agreement between the Stanislaus Regional Water Authority (SRWA) and West Yost Associates for Program Management Services to facilitate the development of the Regional Surface Water Supply Project in an amount not to exceed \$2,007,472 and authorizing the Board Vice Chair to execute said agreement. Motion carried 3/1 by the following vote:

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

Resolution No. 2016-001 Amending the Fiscal Year 2015-16 budget to appropriate \$674,975 to account number 950-53-552.43060_012 "Contract Services - Program Management Services" to be funded via contributions from SRWA participating agencies was introduced by Director Bublak, seconded by Director Lane, and carried 3/1 by the following vote:

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

8. MATTERS TOO LATE FOR THE AGENDA: None

9. BOARD ITEMS FOR FUTURE CONSIDERATION: None

10. BOARD COMMENTS:

Vice Chair Soiseth stated this is a big step toward water reliability and noted his excitement for West Yost Associates to come on board.

11. **NEXT MEETING DATE:** May 12, 2016 – *Regular Meeting (Note: the Regular Meeting of April 28, 2016 will be canceled)*

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

Motion by Director Lane, seconded by Director Bublak, to adjourn at 10:06 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary