



# STANISLAUS REGIONAL WATER AUTHORITY

## SRWA Governing Board Meeting Minutes

July 23, 2015

The Stanislaus Regional Water Authority (SRWA) Governing Board met on July 23, 2015, at the City of Modesto, 1010 10<sup>th</sup> Street, 2<sup>nd</sup> Floor Conference Room 2001, Modesto, California.

Directors Present: Chris Vierra (Ceres), Bill Zoslocki (Modesto), Gary Soiseth (Turlock)

Staff Present: SRWA: Steve Stroud, Rolly Stevens, Judy Rosa

Ceres: Michael Brinton, Toby Wells, Daryl Jordan

Modesto: Larry Parlin, Jack Bond, Steve Christensen, Leslie Vaughn, Jack Bond, Cindy Batista

Turlock: Amy Bublak, Roy Wasden, Garner Reynolds

Others Present: TID – Michael Frantz (Board), Roger Masuda, Tou Her, Casey Hashimoto, CHG Structural - Brad Hawn; City of Hughson – Raul Mendez, RMC – Lyndel Melton, Congress – Anna Ferreira, and members from the public

I. Call to Order - The meeting was called to order at 10:00 a.m.

II. Public Comments – None

III. Consent Calendar

- a. Approval of Minutes – It was moved to approve by Vice Chair Gary Soiseth, seconded by Director Bill Zoslocki, and carried unanimously to approve the minutes of the June 25, 2015 Board meeting.

Vice Chair Soiseth asked that the record reflect that the powers of the Authority within the Joint Powers Agreement (JPA), there's a section that talks about the obligations of the cities for bonding and financing this project, and he just wanted to be clear that the SRWA is authorized, in its own name, acting through the Governing Board, to do all acts necessary or convenient for the exercise of its powers to accomplish its objectives, including, but not limited to Item B, which is to make and enter into contracts, and Item D, which is incur debts, obligations, and liabilities. He just wanted to express that the cities know, that going forward, that financing and funding mechanisms will need to be worked out to fund the project.

IV. General Manager's Report – The General Manager stated he had nothing to report.

V. Finance Director's Report – Steve Christensen provided the Board with information regarding the 4<sup>th</sup> quarter report.

VI. Written Communications – None

VII. Unfinished Business

- a. Continuation of Discussion regarding approval of the Water Sales Agreement with Turlock Irrigation District (TID) – Steve stated that the Board directed staff at its 7/16/2015 meeting to meet with TID to find a resolution for Section 4 (o) that was problematic for the City of Modesto in the agreement. The cities and SRWA staff met, and then met with TID and it was decided to eliminate Section 4 (o) altogether.

All three Board members shared comments on the hard work and effort by TID, the cities' staff and SRWA staff to bring this Water Sales Agreement to a vote.

It was moved to approve by Director Bill Zoslocki, seconded by Vice Chair Gary Soiseth, and carried unanimously to approve the Water Sales Agreement with Turlock Irrigation District.

VIII. New Business - None

IX. Matters Too Late for the Agenda – None

- X. Board Comments – Vice Chair Soiseth stated that this Agreement not only moves forward a reliable water source for our cities, but also helps us move forward on our recycled water projects, and other out-of-the-box water projects for our region. Chair Vierra agreed that this project will also enhance our groundwater sustainability

- XI. Items for Next Agenda – Vice Chair Soiseth recommended to not have the performance review for the Interim General Manager today, but to include it for the next agenda along with a performance review for the General Counsel.

It was moved to approve by Vice Chair Gary Soiseth, seconded by Director Bill Zoslocki, and carried unanimously to place Closed Session items on the August 27, 2015 meeting agenda to hold performance reviews for the Interim General Manager and the General Counsel.

- XII. Adjournment – The meeting adjourned at 10:12 a.m.