



1. A. **CALL TO ORDER:** Chair Soiseth called the meeting to order at 10:10 a.m.
PRESENT: Director Bublak, Director Lane, Chair Soiseth
ABSENT: Vice Chair Vierra
- B. **SALUTE TO THE FLAG**
2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:**
 - A. Chair Soiseth announced that on May 3, 2017, Agenda Item 7B entitled “Request to concur with the TAC’s recommendation to proceed with further evaluation of two treatment process alternatives...” was continued to May 25, 2017; however, the presenter has requested more time to develop their report, therefore, this item will be heard at a later date.
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:
 - Completed internal QA/QC review of 90% documents for the Raw Water Wet Well
 - Coordinated with Horizon regarding wet well constraints and fisheries analyses
 - Presented updated wet well permitting matrix to the TAC
 - Provided findings regarding existing ROW across Hudelson property along John Fox Road
 - Incorporated environmental schedule updates into overall schedule
 - Provided TID with updated Project milestones for presentation to their Board
 - Prepared and distributed meeting notes from coordination meeting between SRWA/TID representatives discussing how water rights would be addressed in the CEQA document
 - Updated O&M cost and expandability information for preferred treatment trains
 - Continued preparation of wetland delineation and permit applications. Submitted scoping summary report for TAC review
 - Completed permit application letter to DVFPB
 - Finalized appraisal map for permanent pipeline easement through state property
 - Reviewed revised design/build legislation
 - Preparation of Streambed Alteration Agreement permit application
 - Updated property acquisition portion of master project schedule
 - Filled out tax questionnaire as initial piece of financial SRF application package
 - Continued analysis of raw water samples
 - Prepared NDA for easement through State property, sent to Department of Fish and Wildlife.
 - Prepared updated cost estimate of 30 mgd Water Treatment Plant
 2. Marie Lorenzi, Interim Finance Director, deferred comments to Scheduled Matters, Item7B.

C. CONSULTANT UPDATES:

1. Lindsay Smith of West Yost Associates provided a project status update including the following:
 - Treatment train(s) for further evaluation
 - Initial Project capacity, cost estimates and customer billing impacts
 - Senate approval of SB 373 to authorize use of design-build procurement process
 - SRWA logo refresh
 - Wet Well progress
 - Planning for Phase 2, anticipated to start July 2017
 - Property acquisition progress

D. 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 and approve the minutes of the Special Meeting of May 4, 2017. Motion carried 3/1 by the following vote:

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

- A. Motion accepting minutes of Special Meeting of May 4, 2017.
- B. Motion accepting the Stanislaus Regional Water Authority's audited Financial Statements for the fiscal year ended June 30, 2016 and related reports
- C. **Resolution 2017-0016** adopting a Retention Schedule for the Stanislaus Regional Water Authority Board

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

- A. Michael Cooke presented the report on behalf of the Technical Advisory Committee regarding the recommendation of the Executive TAC and TAC to officially adopt a new SRWA logo to replace the existing "water drop" logo.

Discussion: The logo depicts a bridge over graphics resembling either water or agriculture. The colors are warmer and the font is more readable in a landscaped format.

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

Action: Motion by Director Bublak, seconded by Director Lane, to accept the recommendation of the Executive TAC and TAC to officially adopt a new SRWA logo to replace the existing "water drop" logo. Motion carried 3/1 by the following vote:

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

- B. Marie Lorenzi presented the report of projected expenses for the remainder of the fiscal year and provide direction to staff regarding cash reserve balances for the Stanislaus Regional Water Authority.

Discussion: Marie presented the refined numbers gathered from the consultants and their contracts. Non-contractual items were averaged for the balance of the year. \$2.6 million is projected and the overall budget is \$3.5 million for the current fiscal year. The TID expenses are included and will be further detailed. Non-expended funds will carry over to next fiscal year. Invoices will be sent to the Participating Cities.

As the JPA agreement states the need to maintain a cash reserve, a recommendation will be brought to a future meeting for the Board's consideration.

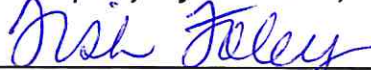
Chair Soiseth opened public participation. There being no public response, Chair Soiseth closed public participation.

Action: Motion by Director Lane, seconded by Director Bublak, to accept the report of projected expenses for the remainder of the fiscal year and provide direction to staff regarding the cash reserve levels to be maintained by the Authority going forward. Motion carried 3/1 by the following vote:

Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Yes	Yes	Absent	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 22, 2017 - Regular Meeting
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Motion by Director Bublak, seconded by Director Lane, to adjourn at 10:35 a.m. Motion carried 3/1.

Respectfully submitted,



Tish Foley, Board Secretary