



Minutes
Special Board Meeting
August 1, 2019

1. A. **CALL TO ORDER:** Chair Vierra called the meeting to order at 3:30 p.m.
PRESENT: Chair Vierra, Vice Chair Esquer, Director Durossette, Director (Alternate) Larson
ABSENT: None
- B. **SALUTE TO THE FLAG**
2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None
3. A. **SPECIAL BRIEFINGS:** None
- B. **STAFF UPDATES:**
 1. General Manager Robert Granberg provided an update on Major TAC and PM Team Work Focus Areas, including the evaluation of proposals from the 3 short-listed design-build teams, wet well construction activities, SRF loan application packages and TID water rights petition protest(s) resolution. Wet well construction activities include wall pours, top deck concrete pours and the PM team responding to submittals and requests for information. The construction management team is evaluating two change orders for the extended freeze and wall sloughing. Approximately 69% of the project budget has been expended as of June. Upcoming milestones and tasks include completing the wet well structure and preparing for infiltration gallery pump testing, the design-build procurement, finance plans, SRF financial application package, finalizing the TID lease agreement, an amendment to the 2015 water sales agreement and the award of DB contract in September.

Citizen Milt Trieweiler asked about silt issues at the infiltration gallery and wet well facility.

General Manager Robert Granberg explained that the silt will decrease over time and half of the wet well can be shut down for cleaning as needed.
 2. Finance Director Marie Lorenzi provided an update on financial activity as of July 29, 2019. Revenue and expenses were reviewed.
- C. **PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**

Vice Chair Esquer requested a clarification to the minutes regarding his question on the validity of the form used for the Ceres easement agreement, not the date.

Action: Motion by Vice Chair Esquer, second by Director Durossette, adopting the consent calendar and approving the minutes as amended for the Regular Meeting of June 20, 2019, and accepting the July 16, 2019 SRWA Surface Water Supply Project Cost Update Memorandum. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Yes	Yes	Yes

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

- A.** General Manager Robert Granberg requested to approve an Amendment to the Bylaws of the Stanislaus Regional Water Authority, Article V(3) to read as follows: 3. The regular meetings of the Board will be held on the third Thursday of each month at 3:30 p.m. at one of the designated City offices listed below, as specified in the particular meeting notice/agenda: a. Turlock, CA - Turlock City Hall, 156 S Broadway, b. Ceres, CA - Ceres Community Center, 2701 4th Street.

Discussion:

General Manager Robert Granberg clarified that the change is being made to generalize the meeting location due to availability.

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

Action: Motion by Director Durossette, second by Vice Chair Esquer, approving an Amendment to the Bylaws of the Stanislaus Regional Water Authority, Article V(3) to read as follows: 3. The regular meetings of the Board will be held on the third Thursday of each month at 3:30 p.m. at one of the designated City offices listed below, as specified in the particular meeting notice/agenda: a. Turlock, CA - Turlock City Hall, 156 S Broadway, b. Ceres, CA - Ceres Community Center, 2701 4th Street. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Yes	Yes	Yes

- B.** General Manager Robert Granberg requested to approve Amendment No. 6 to the Agreement between West Yost Associates and SRWA to extend the agreement term and authorize continued Phase 2 Program Management Services from August 31, 2019 through December 31, 2019.

Discussion:

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

Action: Motion by Director Durossette, second by Director Larson, approving Amendment No. 6 to the Agreement between West Yost Associates and SRWA to extend the agreement term and authorize continued Phase 2 Program Management Services from August 31, 2019 through December 31, 2019. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	Yes	Yes	Yes

- C. General Manager Granberg requested to adopt a resolution selecting CH2M Hill Engineers, Inc. as the design-build procurement Successful Proposer and authorizing the General Manager to negotiate a Design-Build Contract and related Guaranty Agreement.

Discussion:

Lindsey Smith from West Yost Associates reviewed the procurement selection history from 2016 to 2017, the lump sum design-build attributes, the project elements included in the design-build procurement and the procurement process. The proposal evaluation includes the request for proposals, proposal evaluation reviews and recommendations, the evaluation criteria, ranking of the relative best value proposals and the successful proposer recommendation. Contract negotiations will be a collaborative process between the successful proposer and SRWA and expected to result in further cost reductions. The tentative schedule, pending approval, would start negotiation discussions next week with final approval of the design-build contract at the September SRWA Regular Board meeting.

Chair Vierra opened public participation.

Citizen Milt Trieweler noted a section of the draft agreement that mentioned the Stanislaus River instead of the Tuolumne River.

Legal Counsel Shanahan will make the appropriate modifications.

Chair Vierra closed public participation.

Action: **Resolution 2019-008** Motion by Director Durossette, second by Vice Chair Esquer, adopting a resolution selecting CH2M Hill Engineers, Inc. as the design-build procurement Successful Proposer and authorizing the General Manager to negotiate a Design-Build Contract and related Guaranty Agreement. Motion carried by the following vote:

Director Larson	Director Durossette	Vice Chair Esquer	Chair Vierra
Yes	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:** August 15, 2019 Regular Meeting

12. **ADJOURNMENT:** Motion by Vice Chair Esquer, second by Director Larson, to adjourn at 4:06 p.m. Motion carried 4/0.

Respectfully submitted,



Allison Martin, Board Secretary