



1. A. **CALL TO ORDER:** Chair Bublak called the meeting to order at 3:30 p.m.
PRESENT: Chair Bublak, Vice Chair Lopez, Director Franco, Director Condit
ABSENT: None
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL**

This item was heard out of order

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
No	No	No	No

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

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

B. **STAFF UPDATES:**

1. General Manager Robert Granberg provided a presentation on design-build project activities, design-build contract status, environmental clearance/permitting, other activities, funding/financing update, public outreach, and shared project photos.

The Board and staff discussed this item, including Jacobs outreach event for suppliers and contractors to participate in the project, recruitment process for plant manager and communication with city management, tasks for plant manager prior to plant operation, discussions with Congressman Harder's office regarding consultation with Bureau of Reclamation and available financial support, potential State funding, and probationary period for new employees.

2. Finance Director Marie Lorenzi provided an update on financial activity for year-to-date Fiscal Year ending June 30, 2021, and the summary of financial activity as of June 11, 2021. Revenue and expenses were reviewed.

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Bublak closed public participation.

5. **CONSENT CALENDAR:**

Action: Motion by Director Condit, seconded by Director Franco, approving the minutes of the Regular Meeting of May 20, 2021. Motion carried 4/0 by the following vote:

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

A. Finance Director Marie Lorenzi recommended that the Board adopt the Annual Budget for the Stanislaus Regional Water Authority for the 2021-22 Fiscal Year and adopt a minimum cash reserve target for 2021-22

Board and staff discussed this item, including proposed budget for the cities' allocation, General Manager contract budget.

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

Board and staff further discussed this item, including cash flow projections.

Action: **Resolution 2021-002** Motion by Director Franco, seconded by Director Condit, Adopting the Annual Budget for the Stanislaus Regional Water Authority for the 2021-22 Fiscal Year and Adopting a minimum cash reserve target for 2021-22. Motion carried 4/0 by the following vote:

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

B. General Manager Robert Granberg recommended that the Board approve an amendment to the Granberg & Associates, Inc. Special Services Agreement for General Manager Services

Board and staff discussed this item, including contract estimate for Fiscal Year 2021-22, additional scope of work, City of Turlock utility payment status.

Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

Board and staff further discussed this item, including estimated hours of General Manager, scope of work, impact to rate payers, and COVID impacts.

Action: Motion by Director Franco, seconded by Director Condit, Continuing this item to January 2022. Motion carried 4/0 by the following vote:

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

C. General Manager Robert Granberg recommended that the Board appoint Angelica Gonsalves as the SRWA Board Secretary, effective July 1, 2021

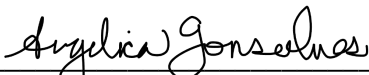
Chair Bublak opened public participation. No one spoke. Chair Bublak closed public participation.

Action: Motion by Director Condit, seconded by Director Franco, Appointing Angelica Gonsalves as the SRWA Board Secretary, effective July 1, 2021. Motion carried 4/0 by the following vote:

Director Franco	Director Condit	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:**
- 10. **BOARD COMMENTS:** None
- 11. **NEXT MEETING DATE:** July 15, 2021, Regular meeting
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 4:12 p.m. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary