



# STANISLAUS REGIONAL WATER AUTHORITY

## SRWA Governing Board Meeting Minutes

August 27, 2015

The Stanislaus Regional Water Authority (SRWA) Governing Board met on August 27, 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, Gloriette Genereux, Judy Rosa  
Ceres: Michael Brinton, Toby Wells, Daryl Jordan  
Modesto: Larry Parlin, Will Wong, Thomas Hedegard, Leslie Vaughn  
Turlock: Roy Wasden, Michael Cooke, Garner Reynolds  
Others Present: RMC – Allison Martin, Carrie Del Boccio, Rachel Gross, AECOM – Andrea Shephard

- I. Call to Order - The meeting was called to order at 10:18 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 July 16, 2015 Special Board meeting and the July 23, 2015 Board Meeting.
- IV. General Manager’s Report – The General Manager commented about the resignation of the SRWA Secretary and training needed regarding the City of Modesto accounting system for SRWA budgeting.
- V. Finance Director’s Report – Thomas Hedegard reported on 1<sup>st</sup> quarter of FY 2015/16.
- VI. Written Communications
  - a. SRWA Secretary Resignation – Chair Vierra thanked Judy for her services to the SRWA, then opened it up for discussion on replacement of her position. Vice Chair Soiseth suggested that the replacement of this position be placed on the next agenda for discussion and action.
- VII. Unfinished Business - None
- VIII. New Business
  - a. Next Steps – Steve stated CEQA needs to be completed on items that it hasn’t been done on, and updated on what has been done. He also stated that TID needs a change in its permit to allow urban uses and a different place of use from agriculture to urban. The State Board will accept an application, but won’t process it until CEQA has been completed. Once CEQA and the permit changes are completed, we will have a project. The Technical Advisory Committee recommends a Design-Build (DB) instead of the typical public agency process of Design-Bid-Build (DBB). Chair Vierra stated that the environmental (CEQA) work needs to be started immediately, and the decision on DB or DBB can be determined later on. The Board would like to get an environmental consultant on board as quickly as



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possible, and would also like to receive a project schedule in a Gantt chart format at the next meeting.

- IX. Matters Too Late for the Agenda – None
- X. Board Comments – None
- XI. Items for September 24, 2015 Agenda – Vice Chair Soiseth stated he would provide to the Chair any items for the next meeting agenda prior to the 72-hour rule posting.
- XII. Adjournment – The meeting adjourned at 10:34 a.m. to Closed Session

Report out of Closed Session:

The Board unanimously voted to release the General Counsel.

The Board will call a Special Meeting for September 3, 2015 at 10 a.m. at 1010 Tenth Street in Modesto, California. The purpose of the Special Meeting will be to meet in Closed Session to discuss the appointment of an Interim General Counsel. The Special Meeting Notice will be posted and made available as required by the Brown Act.