



1. **CALL TO ORDER:** Chair Vierra called the meeting to order at 4:02 p.m.  
PRESENT: Chair Vierra, Vice Chair Bublak, Director Durossette, Director Esquer  
ABSENT: None
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 Phase 2 - the Design-Build Contract, TID Water Rights Petition and Bureau of Reclamation Protest Resolution, Wet Well Construction, Joint Watershed Sanitary Survey with MID, and funding sources/opportunities for the Project. Upcoming tasks and milestones include the restart of Design-Build Contract negotiations, SRF application packages, interim finance plans and the upcoming award of the Design-Build Contract.
  2. Finance Director Marie Lorenzi provided an update on financial activity as of April 10, 2020. Revenue and expenses were reviewed.
- C. PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**  
  
Action: Motion by Director Esquer, seconded by Director Durossette, approving the minutes for the Regular Meeting of February 20, 2020. Motion carried 4/0 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

6. **PUBLIC HEARINGS:** None
7. **SCHEDULED MATTERS:**
  - A. Debra Lilly from Horizon Water and Environment, LLC, recommended that the Board approve Addendum No. 2 to the Final Environmental Impact Report (FEIR) for the Regional Surface Water Supply Project (SCH No. 2017022077).  
  
**Discussion:**  
  
Director Bublak inquired about the use of post-1914 water rights and pre-1914 water rights for the Project.

Chair Vierra opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Vierra closed public participation.

Debra Lilly from Horizon Water and Environment, LLC, and General Manager Granberg responded to questions from the public.

**Action:** Resolution 2020-003 Motion by Director Durossette, seconded by Director Esquer, approving Addendum No. 2 to the Final Environmental Impact Report (FEIR) for the Regional Surface Water Supply Project (SCH No. 2017022077). Motion carried 4/0 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

- B. General Manager Bob Granberg recommended that the Board approve Amendment No. 1 to the 2015 Water Sales Agreement with Turlock Irrigation District in substantially the form as presented at this meeting and authorizing and directing the General Manager to finalize, approve, sign and implement the amendment.

**Discussion:**

Vice Chair Bublak requested delaying the amendment for further evaluation and adding language that only allows for either pre-1914 or post-1914 water rights to be pursued by TID.

Chair Vierra clarified the terms of the amendment with General Manager Granberg.

Director Esquer inquired about additional financial obligations of the amended agreement.

Chair Vierra opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Vierra closed public participation.

General Manager Granberg responded to questions from the public.

**Action:** Motion by Chair Vierra, seconded by Director Durossette, approving Amendment No. 1 to the 2015 Water Sales Agreement with Turlock Irrigation District in substantially the form as presented at this meeting and authorizing and directing the General Manager to finalize, approve, sign and implement the amendment. Motion carried 3/1 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	No	Yes

- C. General Manager Bob Granberg recommended that the Board adopt a resolution authorizing acquisition of the water treatment plant site from Turlock Irrigation District.

**Discussion:**

None

Chair Vierra opened public participation.

The following members of the public spoke:

Milt Trieweiler

Chair Vierra closed public participation.

**Action:** Resolution 2020-004 Motion by Director Esquer, seconded by Director Durossette, adopting a resolution authorizing acquisition of the water treatment plant site from Turlock Irrigation District. Motion carried 3/1 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	No	Yes

- D. General Manager Bob Granberg recommended that the Board approve the TID/SRWA Lease Concerning District Delivery Facilities for Regional Surface Water Supply Project in substantially the form as presented at this meeting and authorizing and directing the General Manager to finalize, approve, sign and implement the lease.

**Discussion:**

None

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

**Action:** Motion by Director Durossette, seconded by Director Esquer, approving the TID/SRWA Lease Concerning District Delivery Facilities for Regional Surface Water Supply Project in substantially the form as presented at this meeting and authorizing and directing the General Manager to finalize, approve, sign and implement the lease. Motion carried 3/1 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	Chair Vierra
Yes	Yes	Abstain	Yes

- 8. MATTERS TOO LATE FOR THE AGENDA: None
- 9. BOARD ITEMS FOR FUTURE CONSIDERATION: None
- 10. BOARD COMMENTS:

Director Esquer inquired about Project delays due to COVID-19 and requested updates as they become available.

- 11. NEXT MEETING DATE: May 21, 2020
- 12. CLOSED SESSION: None
- 13. ADJOURNMENT: Motion to adjourn at 5:05 p.m.

*Respectfully submitted,*



Allison Martin, Board Secretary