



STANISLAUS REGIONAL WATER AUTHORITY

156 S. Broadway, Ste. 230, Turlock, CA 95380

209-668-5540 (p) 209-668-5668 (f)

September 22, 2016
10:00 a.m.
2nd Floor – Yosemite Room
156 S. Broadway, Turlock CA

Minutes
Regular Meeting
SRWA Board

1. **A. CALL TO ORDER:** Chair Soiseth called the meeting to order at 10:05 a.m.
PRESENT: Director Lane, Director Bublak, Vice Chair Vierra, Chair Soiseth
ABSENT: None
 - B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None
3. **A. SPECIAL BRIEFINGS:** None
 - B. STAFF UPDATES:**
 1. Interim General Manager Mike Brinton provided an overview of items discussed at recent Technical Advisory Committee (TAC) meetings, including scheduled meeting with the Gualco Group to prepare for legislative meetings and a potential site visit to the City of Lodi's treatment plant.
 2. Finance Director Kellie Jacobs-Hunter reported no changes to the fund balance.
 - C. CONSULTANT UPDATES:**
 1. West Yost Associates Gerry Nakano provided a project status update, including Transmission Pipeline Sizing, Public Outreach Plan, Historical Water Quality, Available Treatment Process Alternatives, and Implementation of Raw Water Sampling Plan.
 - D. PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**

Action: Motion by Vice Chair Vierra, seconded by Director Bublak, to adopt the consent calendar. Motion carried 4/0 by the following vote:

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

 - A. Motion:** Accepting minutes of Regular Meeting of September 8, 2016.
6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

- A.** West Yost Associates Gerry Nakano presented the report on the request to accept the Technical Memorandum dated September 12, 2016, preliminary pipeline sizing for the treated water transmission mains to the City of Ceres (30-inch diameter) and the City of Turlock (42-inch diameter), sized to deliver the ultimate 45 mgd of treated water supplies of 15 mgd and 30 mgd to the cities of Ceres and Turlock respectively, and for use in the Project environmental analysis.

Discussion: Gerry Nakano described the steps of the evaluation process and the resulting findings. After reviewing the data for low flow delivery patterns during the year, the 30-inch pipeline for Ceres and the 42-inch pipeline for Turlock are still recommended. Director Lane and Vice Chair Vierra agreed with this recommendation.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Director Bublak, seconded by Vice Chair Vierra, Accepting the Technical Memorandum dated September 12, 2016, preliminary pipeline sizing for the treated water transmission mains to the City of Ceres (30-inch diameter) and the City of Turlock (42-inch diameter), sized to deliver the ultimate 45 mgd of treated water supplies of 15 mgd and 30 mgd to the cities of Ceres and Turlock respectively, and for use in the Project environmental analysis. Motion carried 4/0 by the following vote:

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

- B.** West Yost Associates Gerry Nakano presented the report on the request to accept the Technical Memorandum dated July 29, 2016 - Public Outreach Plan, which provides a public outreach strategy and the following key initial actions: Conduct stakeholder interviews, review and provide updates for the Project website, develop initial fact sheet, and continue to refine the stakeholder list.

Discussion: Gerry Nakano discussed the elements of the plan which would include Stakeholder Interviews, development of an informational flyer, and website updates. The Board is interested in providing outreach information in multiple languages to address the needs of the community. Chair Soiseth encouraged the professional image of the SRWA be a focus when developing the Public Outreach efforts.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Vice Chair Vierra, seconded by Director Lane, Accepting the Technical Memorandum dated July 29, 2016 - Public Outreach Plan, which provides a public outreach strategy and the following key initial actions: Conduct stakeholder interviews, review and provide updates for the Project website, develop initial fact sheet, and continue to refine the stakeholder list. Motion carried 4/0 by the following vote:

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

- C. West Yost Associates Andy Smith presented the report on the request to accept the Technical Memorandum dated September 7, 2016 – assessment of available historical Tuolumne River water quality presented in the Tuolumne River Historical Water Quality Assessment Technical Memorandum.

Discussion: Andy Smith covered background information from the pre-design aspect of the project. Historical data was used to gauge the overall water quality to narrow down the parameters of this project. Going forward, only current water quality data will be used.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Vice Chair Vierra, seconded by Director Lane, Accepting the Technical Memorandum dated September 7, 2016 – assessment of available historical Tuolumne River water quality presented in the Tuolumne River Historical Water Quality Assessment Technical Memorandum. Motion carried 4/0 by the following vote:

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

- D. West Yost Associates Andy Smith presented the report on the request to accept the Technical Memorandum dated September 6, 2016 – recommendation to further evaluate the candidate treatment trains presented in the Available Treatment Process Alternatives Technical Memorandum 1, Part 1.

Discussion: Andy Smith presented the report results of the first step of the treatment process evaluation. Candidate treatment train alternatives were reviewed and Options D and E were recommended for further study.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Action: Motion by Vice Chair Vierra, seconded by Director Bublak, Accepting the Technical Memorandum dated September 6, 2016 – recommendation to further evaluate the candidate treatment trains presented in the Available Treatment Process Alternatives Technical Memorandum 1, Part 1. Motion carried 4/0 by the following vote:

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

- E. West Yost Associates Andy Smith presented the report on the request to accept the recommendations to proceed with raw water sampling and analysis activities for source water characterization.

Discussion: Andy Smith described the sampling efforts necessary to prepare source water quality analysis. Proposals were solicited for sampling and laboratory analysis services. Fishbio was recommended for sampling and Eurofins for analysis.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Vice Chair Vierra left the meeting temporarily and was unavailable to participate in the vote.

Action: Motion by Director Bublak, seconded by Director Lane, Accepting the recommendations to proceed with raw water sampling and analysis activities for source water characterization. Motion carried 3/1 by the following vote:

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

- F. Interim General Manager Michael Brinton presented the report on the request to approve Amendment No. 1 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount not to exceed \$105,000; and appropriate \$105,000 to account number 950-53-552.43060_012 "Contract Services – Program Management Services" to be funded via equal contributions from SRWA participating agencies.

Chair Soiseth opened public participation. There being none, Chair Soiseth closed public participation.

Vice Chair Vierra left the meeting temporarily and was unavailable to participate in the vote.

Action: Motion by Director Bublak, seconded by Director Lane, Approving Amendment No. 1 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount not to exceed \$105,000. Motion carried 3/1 by the following vote:

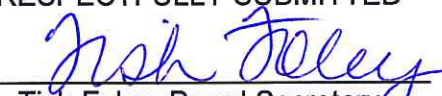
Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Yes	Yes	Absent	Yes

Resolution No. 2016-007, Appropriating \$105,000 to account number 950-53-552.43060_012 "Contract Services – Program Management Services" to be funded via equal contributions from SRWA participating agencies was introduced by Director Bublak and seconded by Director Lane, and 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:** October 6, 2016 – Special Meeting/Workshop. *The Regular Meetings scheduled for October 13 and October 27 will be canceled.*
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Motion by Director Lane, seconded by Director Bublak, to adjourn at 10:56 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED


 Tish Foley, Board Secretary