



1. A. **CALL TO ORDER:** Chair Vierra called the meeting to order at 3:32 p.m.  
 PRESENT: Chair Vierra, Vice Chair Bublak, Director Durossette, Director Esquer  
 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 continuing to work with TID on a resolution to the water rights protest, closing out the wet well construction activities, and processing the State Revolving Fund loan documents. The draft SRF loan agreement should be received this summer and a good financing rate is anticipated. The selected Design-Build contractor is standing by to finalize the agreement. Stanislaus County finalized the review of the county encroachment and will be submitting comments on road restoration requirements and a Memorandum of Understanding regarding County participation.

2. General Manager Robert Granberg provided an update on financial activity as of February 14, 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 Durossette, seconded by Director Esquer, approving the minutes for the Regular Meeting of January 16, 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. General Manager Robert Granberg recommended that the Board approve an amendment to the Phase II contract with Horizon Water and Environment, LLC dated March 1, 2018, as amended, to increase the authorized contract sum by \$11,809.17 in relation to the environmental and permitting services being provided to the SRWA and approve an \$11,809 increase to account number 950-53-552.51801\_005 "Wet Well Construction Environmental

Services” and a corresponding decrease to account number 950-53-552.43329 “Environmental Services” to properly account for the contract changes related to the SRWA’s two contracts with Horizon Water and Environment, LLC.

**Discussion:**

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

**Action:** Motion by Director Esquer, seconded by Director Durossette, approving an amendment to the Phase II contract with Horizon Water and Environment, LLC dated March 1, 2018, as amended, to increase the authorized contract sum by \$11,809.17 in relation to the environmental and permitting services being provided to the SRWA. Motion carried 4/0 by the following vote:

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

**Action:** **Resolution 2020-002** Motion by Director Esquer, seconded by Director Durossette, adopting a resolution approving an \$11,809 increase to account number 950-53-552.51801\_005 “Wet Well Construction Environmental Services” and a corresponding decrease to account number 950-53-552.43329 “Environmental Services” to properly account for the contract changes related to the SRWA’s two contracts with Horizon Water and Environment, LLC. Motion carried 4/0 by the following vote:

Director Esquer	Director Durossette	Vice Chair Bublak	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:** March 19, 2020, in Turlock, CA.
- 12. **CLOSED SESSION:** Conference with Legal Counsel Regarding Existing Litigation. Cal. Gov’t Code § 54956.9(d)(1), Turlock Irrigation District Petition for Change Involving Long-Term Water Transfer, Point of Rediversion, and Purpose of Use Transfer under License 11058 (Application 14127) before the State Water Resources Control Board.

Following the closed session, Attorney Richard Shanahan stated there was no action to report from closed session.

13. ADJOURNMENT: Motion to adjourn at 4:08 p.m. Motion carried 4/0.

*Respectfully submitted,*



Allison Martin, Board Secretary