

Board Meeting Agenda

January 12, 2017 at 10:00 a.m.
156 S. Broadway, Turlock, CA
2nd Floor – Yosemite Conference Room

Chair Gary Soiseth	Vice Chair Chris Vierra	Director Ken Lane	Director Amy Bublak
Interim General Manager Michael Brinton	Board Secretary Tish Foley	Interim General Counsel Phaedra A. Norton	

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, contact the Board Secretary. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Board on any item appearing on the agenda, including Consent Calendar and Scheduled items, before or during the Board's consideration of the item.

AGENDA PACKETS: Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet is available for review on the SRWA's website at www.stanrwa.org and in the Board Secretary's Office at 156 S. Broadway, Suite 270, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**
 - B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None
3. **A. SPECIAL BRIEFINGS:** None
 - B. STAFF UPDATES**
 1. Interim General Manager Updates (*Brinton*)
 2. Finance Director Report (*Lorenzi*)
 - C. CONSULTANT UPDATES:**
 1. West Yost Associates will provide the Board with a project status update. (*Nakano*)
 - D. PUBLIC PARTICIPATION:** This time is set aside for members of the public to directly address the Board on any item of interest to the public that is within the subject matter jurisdiction of the SRWA and on any item on the agenda, including Consent Calendar items. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter. No action or discussion may be undertaken on any item not appearing on the posted agenda, except that the Board may refer the matter to staff or request it be placed on a future agenda.
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Board member prior to this meeting for study. Unless the Chair, a Board member or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board in approving the consent items is set forth in the explanation of the individual items.

A. Motion: Accepting minutes of Special Meeting of November 10, 2016

6. PUBLIC HEARINGS: None.

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Board at, or prior to, the public hearing.

7. SCHEDULED MATTERS

A. Request to amend the Bylaws of the Stanislaus Regional Water Authority, Article V.3., "Meetings of the Board" to reflect that regular meetings of the Board shall be held monthly on the fourth Thursday of the month, and to adopt the 2017 Stanislaus Regional Water Authority Board Meeting Schedule for 2017. (*Brinton*)

Recommended Action:

Resolution: Amending the Bylaws of the Stanislaus Regional Water Authority, Article V.3., "Meetings of the Board" to reflect that regular meetings of the Board shall be held monthly on the fourth Thursday of the month

Motion: Adopting the 2017 Stanislaus Regional Water Authority Board Meeting Schedule for 2017

8. MATTERS TOO LATE FOR THE AGENDA: The Brown Act generally prohibits any action or discussion of items not on the posted agenda. However, there are three specific situations in which a legislative body can act on an item not on the agenda:

- 1) When a majority decides there is an "emergency situation" (as defined for emergency meetings).
- 2) When two-thirds of the members present (or all members if less than two-thirds are present) determine there is a need for immediate action and the need to take action "came to the attention of the local agency subsequent to the agenda being posted." This exception requires a degree of urgency. Further, an item cannot be considered under this provision if the legislative body or the staff knew about the need to take immediate action before the agenda was posted. A "new" need does not arise because staff forgot to put an item on the agenda or because an applicant missed a deadline.
- 3) When an item appeared on the agenda of and was continued from a meeting held not more than five days earlier. A legitimate immediate need can be acted upon even though not on the posted agenda by following a two-step process. First, make two determinations: (a) that there is an immediate need to take action, and (b) that the need arose after the posting of the agenda. The matter is then "placed on the agenda." Second, discuss and act on the added agenda item.

9. BOARD ITEMS FOR FUTURE CONSIDERATION

10. BOARD COMMENTS: Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. NEXT MEETING DATE: January 26, 2017 – Regular Meeting.

12. CLOSED SESSION: None.

13. ADJOURNMENT

Item 3.B.1

January 12, 2017

To: SRWA Board

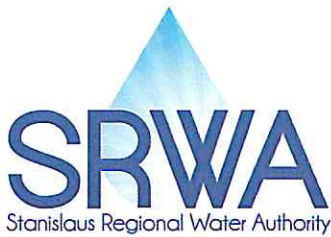
From: Michael Brinton, Interim General Manager

Subject: Interim General Manager Report

The members of the Technical Advisory Committee (TAC) have continued to meet with West Yost Associates on various items in preparation of the design of the raw water supply infrastructure, water treatment facility, treated water transmission mains and local distribution systems. The items covered since the last SRWA Board meeting includes the following:

- Submittal of the SRF General Application package
- Reviewed previously developed survey data (2006) provided to West Yost by TID and Vice Chair Vierra, in an effort to reduce the need for new survey data
- Collected first source water samples on 12/12/16
- Began second round of bench testing activities
- Completed internal review of draft geotechnical report for the Wet Well predesign
- Completed draft of predesign TM for internal review
- Continued development of refined preliminary construction cost estimates
- Continued development of refined soft costs estimates
- Prepared Notice of Preparation (NOP) document
- Horizon reviewed TID infiltration gallery permits and environmental documents to evaluate possible implications on permitting strategy
- Reviewed draft Executive Summary for the November Program Status Report.
- Provided operation and maintenance cost information to Municipal Financial Services for use in preparing an initial rate impact evaluation
- Completed draft of infiltration gallery development and testing plan for TAC review
- Posted Program Management plan on SharePoint site

Mr. Nakano will provide a more in depth review of these items. I will be happy to answer any questions.



STANISLAUS REGIONAL WATER AUTHORITY

156 S. Broadway, Ste. 270, Turlock, CA 95380
 (209) 668-5490 (phone) (209) 668-5695 (fax)

November 10, 2016 at 10:00 a.m.
156 S. Broadway, Turlock, CA
2nd Floor – Yosemite Community Room

DRAFT Minutes
Special Meeting
SRWA Board

1. **A. CALL TO ORDER:** Chair Soiseth called the meeting to order at 10:06 a.m.
 PRESENT: Director Bublak, Vice Chair Vierra, Chair Soiseth
 ABSENT: Director Lane
 - 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 update of items discussed at recent Technical Advisory Committee (TAC) meetings, including continued preparation of SRF General Application package, meetings with Department of Water Resources to discuss funding opportunities, and RWQCB regarding permitting requirements for discharge of infiltration gallery development and testing water to the Tuolumne River.
 2. Marie Lorenzi provided information on revenue and expenditures for Fiscal Year 2016-17 through November 9, 2016. Second deposit invoices have been sent to Cities of Turlock and Ceres.
 - C. CONSULTANT UPDATES:**
 1. West Yost Associates Gerry Nakano provided a project status update including the items being addressed by the Technical Advisory Committee, to include: preparing the SRF General Loan Application package; pre-design aspects of the wet well design; discussions with the RWQCB permit requirements; and first course water sampling.
 - D. PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**

Action: Motion by Director Bublak, seconded by Vice Chair Vierra, to adopt the consent calendar. Motion carried 3/1 by the following vote:

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

- A. Motion accepting minutes of Special Meeting of October 20, 2016.**

- B. Resolution No. 2016-009** Adopting a Conflict of Interest Code for the Stanislaus Regional Water Authority Board containing Designated Positions and Disclosure Categories for filing their Conflict of Interest Statement (Form 700)

6. PUBLIC HEARINGS: None.

7. SCHEDULED MATTERS:

- A.** West Yost Associates Gerry Nakano presented the report on the request to accept Technical Memorandum dated October 27, 2016 – Land Surveying and Acquisition Services recommendation to proceed with professional land surveying and Right of Way appraisal and acquisition services required for the construction, operation and maintenance of the Surface Water Supply Project pumping and conveyance pipelines.

Discussion: The Board discussed the report and asked if previous survey data done by Stantec was included. TID supplied data from 2007-08 to TAC. The Board felt this item should be continued until a determination has been reached.

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

Chair Soiseth announced this item would be continued to a future Board meeting.

- B.** West Yost Associates Gerry Nakano presented the report on the request to accept the Right of Way Management Plan which details anticipated right-of-way acquisition activities for the project facilities including the treatment plan site, raw water pump station, raw water and finished water transmission facilities.

Discussion: The Board discussed the report and asked for clarification of the critical path work needed to move forward. The Board felt this item should be continued to a future Board meeting.

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

Chair Soiseth announced this item would be continued to a future Board meeting.

- C.** West Yost Associates Lindsay Smith presented the report on the request to accept Technical Memorandum dated November 1, 2016, concurring with the TAC recommended methodology for allocating Project costs associated with the Stanislaus Regional Water Authority (SRWA) Surface Water Supply Project. The current participants in the Project cost sharing include the cities of Ceres and Turlock, and the Turlock Irrigation District for shared facilities associated with District Delivery Facilities, as defined in the SRWA/TID Water Sales Agreement.

Discussion: Reviewed the types of costs, cost allocation categories, and future steps. Phase 1 Capacity Costs apply only to the Water Treatment Plant. District Delivery Facilities Costs are consistent with the Water Sales Agreement. Costs associated only to each participant city cover the facilities that directly benefit each city. Future steps include the payment process for District Delivery Facilities costs and if additional participants join the project. Vice Chair Vierra asked for clarification of TID's share. TID responded the facility is

tied to water rights and therefore TID has an interest in case they ever need to divert the water.

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

Action: Motion by Vice Chair Vierra, seconded by Director Bublak, accepting Technical Memorandum dated November 1, 2016, concurring with the TAC recommended methodology for allocating Project costs associated with the Stanislaus Regional Water Authority (SRWA) Surface Water Supply Project. The current participants in the Project cost sharing include the cities of Ceres and Turlock, and the Turlock Irrigation District for shared facilities associated with District Delivery Facilities, as defined in the SRWA/TID Water Sales Agreement. Motion carried 3/1 by the following vote:

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

D. Interim General Manager Michael Brinton presented the report requesting to approve Amendment No. 2 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount Not to Exceed \$255,232; Land Surveying and Support Services for an amount Not to Exceed \$298,198; and Right of Way Acquisition Services for an amount Not to Exceed \$169,461; for a total amount of \$722,891.

Discussion: Because Items 7A and 7B were continued, this item was amended by Chair Soiseth to approve only the Raw Water Sampling and Analysis in an amount not to exceed \$255,232. The agreement will be corrected to reflect the changes.

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

Action: Amended motion by Vice Chair Vierra, seconded by Director Bublak, approving Amendment No. 2 to the Agreement for Special Services with West Yost Associates for Raw Water Sampling and Analysis for an amount Not to Exceed \$255,232

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

Action: **Resolution 2016-010** Appropriating \$255,232 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 Vice Chair Vierra, seconded by Director Bublak, and carried 3/1 by the following vote:

Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Absent	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:** December 8, 2016 – Regular Meeting. *(Note: The Regular Meeting scheduled for November 24, will be canceled.)*
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Motion by Director Bublak, seconded by Vice Chair Vierra, to adjourn at 10:47 a.m. Motion carried 3/1.

RESPECTFULLY SUBMITTED

Tish Foley, Board Secretary

From: Michael Brinton, Interim General Manager

Prepared by: Tish Foley, Board Secretary

1. ACTION RECOMMENDED:

Resolution: Amending the Bylaws of the Stanislaus Regional Water Authority, Article V.3., "Meetings of the Board" to reflect that regular meetings of the Board shall be held monthly on the fourth Thursday of the month

Motion: Adopting the 2017 Stanislaus Regional Water Authority Board Meeting Schedule for 2017

2. DISCUSSION OF ISSUE:

Staff is recommending the meeting schedule be amended so the Stanislaus Regional Water Authority Board (Board) will meet only once a month on the fourth Thursday.

The Board entered into a Special Services Agreement with West Yost Associates (Consultant) for Program Management Services on April 13, 2016. The Consultant's Scope of Services included the development and implementation of a "90-day Quick Start Plan" to create an effective and efficient project start. In order to accomplish the key elements of the Plan, the Board and the Technical Advisory Committee (TAC) met twice a month, with Special Board meetings called as needed.

With the completion of the items in the Quick Start Plan, it is the opinion of staff and the Consultant that future efforts can be carried out efficiently and effectively with one (1) Board meeting each month. The Consultant is confident that we will be able to meet the design and construction schedule with this modification to the meeting schedule.

Although the Board does not regulate the meetings of the TAC or the Executive Technical Advisory Committee, staff and the Consultant have agreed to adjust their meeting schedules accordingly to align with the proposed monthly Board meetings. TAC will meet on the first Thursday of every month, and the Executive Technical Advisory Committee will meet on the Tuesday one week prior to the Regular Board meeting.

This Board action will amend the Bylaws to reflect the Board will meet only on the fourth Thursday of every month. The Board Secretary has established the meeting schedule for the SRWA 2017 Regular Board Meetings in conformance with the Bylaws. The Amended Bylaws and the proposed meeting schedule are attached.

3. FISCAL IMPACT / BUDGET AMENDMENT:

N/A

4. STAFF COMMENTS:

Staff recommends approval.

5. ENVIRONMENTAL DETERMINATION:

N/A

6. ALTERNATIVES:

The Board Chair may call for a Special Board Meeting for any time and at any place by following legal requirements for notice.



BYLAWS OF THE STANISLAUS REGIONAL WATER AUTHORITY

ARTICLE I

AUTHORITY

Joint Exercise of Powers Agreement originally entered into on September 27, 2011, first amended on November 20, 2015, and thereafter amended on December 15, 2015, provides that the Governing Board may, from time to time, adopt such bylaws and regulations for the conduct of its meetings as are necessary for the purposes herein.

ARTICLE II

PURPOSE AND OBJECTIVES

The Cities of Ceres and Turlock (Participants) are interested in finding and evaluating surface water supply options and facilities to serve municipal and industrial water to the customers within their service areas. Each of the cities is authorized to develop, obtain, and serve a municipal and industrial water supply, pursuant to California law. The Participants are working with the Turlock Irrigation District (TID) to develop a Regional Surface Water Supply Project (RSWSP) that will provide a safe and reliable high quality surface water supply for the long-term drinking water needs of each participating city. The Participants have formed a Joint Powers Authority for the purpose of making responsible decisions related to the development and operation of the future RSWSP.

The SRWA has the following objectives to accomplish this purpose:

1. Plan and develop the implementation of surface water supplies;
2. Function as the community focal point for all grant/aid applications related to the project;
3. Develop a support staff;
4. Develop the procedures for establishing and conducting the SRWA's coordination functions;

5. Design, construct, finance, own, and operate the Project facilities;
6. Provide treated water At Cost and on the same terms and on an equitable basis to the Participants; and
7. The method of which the purposes of the Agreement shall be financed through the sale of Certificates of Participation, the issuance of Bonds, or such other method as agreed upon by the Participants.

The SRWA is established for the purposes listed above and shall exercise all the powers set forth in the amended Drinking Water Supply Project Joint Exercise of Power Agreement (Agreement), last amended on December 15, 2015. The definitions of terms used in these Bylaws shall be the same as contained in the Agreement, unless otherwise expressly provided herein.

ARTICLE III

POWERS

The SRWA shall have and shall exercise powers attributable to the City of Turlock, except as herein prohibited and otherwise prohibited by law. The SRWA is hereby authorized, in its own name acting through the Governing Board, to do all acts necessary or convenient for the exercise of its power to accomplish its objectives, including, but not limited to:

1. Employ agents, consultants, advisors, independent contractors, and employees;
2. Make and enter into contracts;
3. Acquire, hold , and convey real and personal property;
4. Incur debts, obligations, and liabilities;
5. Accept contributions, grants, or loans from any public or private agency or individual, of the United States, or any department, instrumentality, or agency thereof for the purpose of financing its activities;
6. Invest money that is not needed for immediate necessities, as the Governing Board determines advisable, in the same manner and upon the same conditions as other local entities in accordance with Section 53601 of the Government Code;
7. Reimburse Directors for reasonable and necessary expenses incurred in performing the duties of their office;
8. Reimburse Participants for the direct costs incurred in the formation of the Authority.
9. Sue and be sued in its own name, all as provided in Section 6508 of the Act, as well as the power of eminent domain;

10. Exercise any powers, as agreed to by the parties;
11. Do all other acts reasonable and necessary to carry out the purpose of this Agreement;
12. To acquire, construct, manage or maintain or operate any building, works or Capital improvements related to the project; and
13. To levy and collect revenue and funding as authorized by law.

Such powers shall be exercised in the manner provided by the Act and except as expressly set forth herein, subject only to the restriction of exercising its powers, imposed upon the City of Turlock in the exercise of similar powers. Notwithstanding the generality of the foregoing, and except as expressly authorized by this agreement including, but not limited to, Article VII, IX and XV, the SRWA shall have no power to bind any of the Participants to any monetary obligation whatsoever other than expressly authorized by the mutual written consent of the Participants. The SRWA shall be strictly accountable for all funds received, held, and disbursed by it.

ARTICLE IV

GOVERNING BOARD OF DIRECTORS

The SRWA shall be administered by a Governing Board (Board), which will include the following members:

1. Through December 31, 2015, one (1) member and one (1) alternate from each City Council of each City which is a Participant. Effective January 1, 2016, two (2) members from each City Council of each City which is a Participant, at which time, the current alternate shall become a voting member of the Board and the alternate position shall be eliminated.
2. Each Director of the Board shall have one vote which shall be equal in weight to the vote of each other Director.
3. The Mayor of each Participant may be a member in lieu of a City Council person.
4. Termination of a Director's status as a Councilmember or Mayor shall constitute automatic termination of the person's directorship on the Governing Board.
5. The Board shall have an Ex-officio Director from Stanislaus County Board of Supervisors, or other agencies, as deemed necessary from time to time. Each Ex-officio Director shall serve in a non-voting, advisory capacity.
6. The Board shall select a Chair and Vice Chair. The Chair shall preside at all Board meetings, and the Vice Chair shall act in place of the Chair when the Chair is absent.

7. The Board shall appoint a General Manager, a Secretary, and other officers as determined necessary by the Board, and they shall serve at the pleasure of the Board.

ARTICLE V

MEETINGS OF THE BOARD

1. The Board shall hold at least one (1) regular meeting each calendar quarter, or as often as the Board deems necessary to conduct SRWA business.
2. The meetings shall be scheduled and conducted pursuant to the provisions of the Ralph M. Brown Act (Government Code Section 54950, et seq.), and according to the modified Robert's Rules of Order.
3. The regular meetings of the Board will be held on the ~~second and~~ fourth Thursday of the month, at 10 a.m., at one of the designated City offices listed below, as set forth in the meeting notice/agenda:
 - a. City of Turlock, City Hall, 156 South Broadway, 2nd Floor, Yosemite Room
 - b. City of Ceres, Community Center, 2701 4th Street, Upstairs Classroom
4. A majority vote shall be required for the approval of any action taken by the Board, unless otherwise stated in the Agreement.

ARTICLE VI

OFFICERS

1. The Chair of the Board shall be elected annually by the Board. The Chair shall:
 - a. Coordinate the work of officers and committees of the SRWA in order that the SRWA's purposes are promoted;
 - b. Preside at all meetings of the SRWA;
 - c. From time to time, the Chair may appoint ad hoc committees to study specific project or program elements as may be desirable, subject to the approval of the Board;
 - d. Serve as the official spokesperson of the SRWA;
 - e. Be the approved signatory on legal or formal documents of the SRWA; and
 - f. Perform other duties as assigned by the Board.
2. The Vice Chair shall assist the Chair in performance of duties; perform the duties of the Chair in the absence or inability of that officer to act; and other duties assigned by the Board.
3. The General Manager will be in charge of the day-to-day operations of the project, including but not limited to, operations, maintenance, budget, and capital projects. The General Manager shall serve at the pleasure of the Board, and shall have the

power to hire and discipline employees in accordance with the personnel rules of the SRWA.

4. The General Counsel shall provide legal advice and services to the SRWA. The General Counsel shall be appointed by and shall serve at the pleasure of the Governing Board.
5. The Secretary shall:
 - a. Keep, or cause to be kept, accurate records of the proceedings of all meetings of the SRWA, and shall, as soon as possible after each meeting, forward a copy of the minutes to each Director of the Board;
 - b. Be responsible to prepare, or cause to be prepared, meeting schedules, notices, resolutions, and agendas;
 - c. Make such records of the proceedings available to the Board Directors for their approval at each meeting;
 - d. Keep Directors and agencies informed of meeting proceedings and activities of the SRWA;
 - e. Conduct all necessary correspondence of the SRWA;
 - f. Be responsible for preparing, or causing to be prepared, any annual reports required by law;
 - g. Prepare such notices and reports as may be requested by the Board;
 - h. Prepare, or cause to be prepared, periodic reports on the financial status of the SRWA;
 - i. Be responsible for coordinating the annual audit of the SRWA; and
 - j. Be responsible for record keeping for the SRWA, which will be housed with the current Secretary at his/her City office, until such time as the SRWA has its own office and corresponding staff.
6. The Finance Director for the SRWA shall be designated by the Governing Board. The Governing Board has designated the City of Turlock Administrative Services Director to serve as the Finance Director. , and shall:
 - a. Receive, have custody, and disburse Authority funds pursuant to the procedures established by the Authority;
 - b. Within 100 days after the close of each Fiscal Year, give a preliminary written auditor report of all financial activities to the Board, and give a final written auditor report no later than January of each year for the previous fiscal year;
 - c. Audit and allow or reject claims in lieu of, and with the same effect as, allowance or rejection by the Board in any of the following cases:
 - i. Expenditures authorized by purchase order issued by an officer of the SRWA, authorized by the Board to make purchases.
 - ii. Expenditures authorized by contract, resolution, or order of the Board acting within the scope of its authority.
 - d. Be responsible for financial record keeping for the SRWA, which will be housed with the current Finance Director at his/her City office, until such time as the SRWA has its own office and corresponding staff.

7. As Treasurer, the Finance Director for the SRWA shall:
 - a. Have custody of all money of the SRWA from whatever source in accordance with Section 6505.5 of the Law, and, as such, shall have the powers, duties, and responsibilities specified in such Section 6505.5 of the Law; provided, however, that moneys of the Authority shall be kept separate and apart from, and shall not be commingled with, moneys of the City.
8. The Auditor for the SRWA shall be from the same public agency as the Finance Director, as stated in Article XVII of the Agreement, and shall:
 - a. Have the powers, duties, and responsibilities specified in Section 6505.5 of the Law.
9. The General Manager will also act as Purchasing Manager until such time as the Board directs otherwise. The Purchasing Manager will utilize the Policies and Procedures of the City of Turlock as guidelines for securing goods and services for the SRWA, with the purchasing limit set at \$25,000 per occurrence, and until such time as the SRWA adopts policies and procedures specific to the SRWA.
10. The Chair of the Board may appoint a technical advisory committee composed of staff from the various Participants to provide technical guidance and input for Board review and consideration.

ARTICLE VII

CONFLICT OF INTEREST

The SRWA shall adopt a Conflict of Interest Code in Accordance with the Political Reform Act (commencing with Section 81000 of the Government Code of the State).

ARTICLE VIII

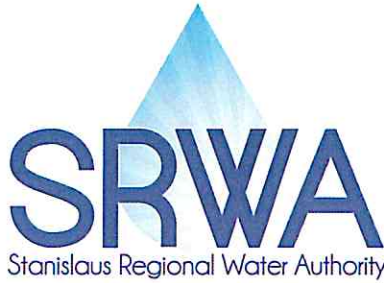
AMENDMENTS TO BYLAWS

These Bylaws may be amended, repealed, or altered, in whole or in part, by a majority vote of the Board. The secretary of the SRWA shall prepare and distribute any revisions to all Board members.

**STANISLAUS REGIONAL WATER AUTHORITY
REGULAR BOARD MEETING SCHEDULE**

All Regular Meetings will convene at 10:00 a.m. at Turlock City Hall, 156 South Broadway, Second Floor, Yosemite Community Room, Turlock, California, unless otherwise posted. The Brown Act establishes the deadlines for posting meeting agendas. Regular Meeting agendas must be posted at least 72 hours in advance of the meeting. Special Meeting agendas must be posted at least 24 hours in advance of the meeting.

BOARD MEETING DATE	AGENDA POSTING DEADLINE (72 hours prior)	PRELIMINARY REVIEW: CONTRACTS & STAFF REPORTS DUE TO GENERAL COUNSEL (2 weeks prior)	REVIEWED & APPROVED REPORTS DUE TO BOARD SECRETARY (1 week prior)
<i>January 12, 2017</i>	January 9	December 29	January 5
<i>January 26, 2017</i>	January 23	January 12	January 19
<i>February 23, 2017</i>	February 20	February 9	February 16
<i>March 23, 2017</i>	March 20	March 9	March 16
<i>April 27, 2017</i>	April 24	April 13	April 20
<i>May 25, 2017</i>	May 22	May 11	May 18
<i>June 22, 2017</i>	June 19	June 8	June 15
<i>July 27, 2017</i>	July 24	July 13	July 20
<i>August 24, 2017</i>	August 21	August 10	August 17
<i>September 28, 2017</i>	September 25	September 14	September 21
<i>October 26, 2017</i>	October 23	October 12	October 19
<i>November 23, 2017</i>	<i>Holiday</i>		
<i>December 28, 2017</i>	December 22	December 14	December 21



BEFORE THE BOARD OF THE STANISLAUS REGIONAL WATER AUTHORITY

**IN THE MATTER OF AMENDING THE }
BYLAWS OF THE STANISLAUS REGIONAL }
WATER AUTHORITY BOARD, ARTICLE V.3, }
"MEETINGS OF THE BOARD" TO REFLECT }
THAT REGULAR MEETINGS OF THE }
BOARD SHALL BE HELD MONTHLY ON }
THE FOURTH THURSDAY OF THE MONTH }**

RESOLUTION NO. 2017-xxx

WHEREAS, the Stanislaus Regional Water Authority Board entered into a Special Services Agreement with West Yost Associates for Program Management Services on April 13, 2016; and

WHEREAS, the Consultant's Scope of Services included the development and implementation of a "90-Day Quick Start Plan" to create an effective and efficient project start; and

WHEREAS, in order to accomplish the key elements of the Plan, the Board and the Technical Advisory Committee met twice a month, with Special Board meetings called as needed; and

WHEREAS, with the completion of the items in the Quick Start Plan, it is the opinion of staff and the Consultant that future efforts can be carried out efficiently and effectively with one (1) Board meeting each month; and

WHEREAS, the Consultant is confident that we will be able to meet the design and construction schedule with this modification to the meeting schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Stanislaus Regional Water Authority that Article V.3., "Meetings of the Board" of the Bylaws be amended to reflect the Board will meet only on the fourth Thursday of every month. The Amended Bylaws are attached.

PASSED AND ADOPTED at a regular meeting of the Board of the Stanislaus Regional Water Authority this 12th day of January, 2017, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

Tish Foley, Board Secretary