



1. **A. CALL TO ORDER:** Chair Vierra called the meeting to order at 3:33 p.m.
PRESENT: Chair Vierra (*via teleconference*), Vice Chair Bublak (*via teleconference*),
 Director Ryno (*via teleconference*), 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 Design-Build Phase 3 Project Activities, joint SRWA/Ceres RFP for Construction Management Services, website design, and a funding/financing update.

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

C. PUBLIC PARTICIPATION: None

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **CONSENT CALENDAR:**

Action: Motion by Director Esquer, seconded by Director Ryno, approving the minutes for the Regular Meeting of August 20, 2020. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	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 adopt the 2018 East Stanislaus Integrated Regional Water Management Plan Update.

Lindsay Smith from West Yost Associates presented information on the Round 1 Prop 1 IRWM Implementation Grant, inclusion of the SRWA in the application, East Stanislaus IRWM Round 1 Grant Project timeline and eligibility requirements, including the adoption of the 2018 East Stanislaus Integrated Regional Water Management Plan Update.

Chair Vierra opened public participation. The following members of the public spoke:

Milt Trieweiler

Chair Vierra closed public participation.

The Board and staff discussed the frequency of grant funding availability for the Project.

Action: **Resolution 2020-008** Motion by Director Esquer, seconded by Vice Chair Bublak, adopting the 2018 East Stanislaus Integrated Regional Water Management Plan Update. Motion carried 4/0 by the following vote:

Director Esquer	Director Ryno	Vice Chair Bublak	Chair Vierra
Yes	Yes	Yes	Yes

8. **MATTERS TOO LATE FOR THE AGENDA:** None

9. **BOARD ITEMS FOR FUTURE CONSIDERATION:**

Chair Vierra recommended Chair and Vice Chair appointments be agendized for future consideration.

10. **BOARD COMMENTS:** None

11. **NEXT MEETING DATE:** October 15, 2020, Regular meeting

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:** Motion by Director Ryno, second by Director Esquer, to adjourn at 3:57 p.m. Motion carried 4/0.

Respectfully submitted,



Allison Martin, Board Secretary