



1. **A. CALL TO ORDER:** Vice Chair Esquer called the meeting to order at 3:31 p.m.
PRESENT: Vice Chair Esquer, Director Durossette, Director Bublak
ABSENT: Chair Vierra

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 discussions with the three short-listed DB teams who are preparing proposals for the water treatment plant, coordinating construction on the pipelines and the raw water pump station, and working on the project funding and wet well construction activities. General Manager Granberg presented an overview of the Surface Water Supply project schedule and the project schedule milestones. General Manager Granberg presented the 2016 outreach efforts to neighboring agencies, some of whom were interested in obtaining more information regarding the project once a total cost is determined. Director Durossette inquired if an agency is interested in participating, could they become a partner in the Stanislaus Regional Water Authority Board? Toby Wells provided some historical background on the Board's decision to consider future participating agencies as wholesale water customers of the SRWA.
2. Finance Director Marie Lorenzi provided an update on financial activity as of April 12, 2019. The revenue and expenses were reviewed. Invoices will be sent out soon for the 4th quarter payments.

C. PUBLIC PARTICIPATION:

None

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

5. CONSENT CALENDAR:

Action: Motion by Director Bublak, second by Director Durossette, adopting the consent calendar and approving the minutes of the Special Meeting of March 28, 2019. Motion carried by the following vote:

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

6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

- A. General Manager Granberg requested to approve modifications to the Regional Surface Water Supply Project and related Addendum No. 1 to the Final Environmental Impact Report (FEIR) (SCH No. 2017022077).

Discussion:

Debra Lily from Horizon Water and Environment presented the addendum process, including the project modification impacts and SRWA Board actions. The modifications are construction related, including the Ceres main canal crossing at Aldrich Road, the BNSF crossing at Hatch Road, and the BNSF crossing at Berkeley Road. Debra Lily presented the impacts of the Project modifications and corresponding mitigation measures.

Vice Chair Esquer opened public participation.

Citizen Milt Trieweiler inquired about EIR concerns and the impact on project funding.

General Manager Granberg responded with clarification on the project funding and environmental impacts.

Citizen Milt Trieweiler inquired about the Aldrich bridge responsibility.

General Manager Granberg responded that the bridge is a mutual benefit to both cities.

Vice Chair Esquer closed public participation.

- Action:** Resolution 2019-004 Motion by Director Durossette, second by Director Bublak, approving modifications to the Regional Surface Water Supply Project and related Addendum No. 1 to the Final Environmental Impact Report (FEIR) (SCH No. 2017022077). Motion carried by the following vote:

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

- B. General Manager Granberg requested to adopt the revised 2019 Stanislaus Regional Water Authority Board Meeting Schedule for 2019.

Discussion:

Due to the changes in the Bylaws, this required a schedule change for the Board meetings.

Vice Chair Esquer opened public participation. There being no public response, Vice Chair Esquer closed public participation.

- Action:** Motion by Director Bublak, second by Director Durossette, adopting the revised 2019 Stanislaus Regional Water Authority Board Meeting Schedule for 2019. Motion carried by the following vote:

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

8. **MATTERS TOO LATE FOR THE AGENDA:** None
9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
10. **BOARD COMMENTS:** None
11. **NEXT MEETING DATE:** May 16, 2019 Regular Meeting
12. **ADJOURNMENT:** Motion by Director Bublak, second by Director Durossette, to adjourn at 4:07 p.m. Motion carried 3/0.

Respectfully submitted,



Allison Martin, Board Secretary