



Minutes
Regular Board Meeting
July 20, 2023

1. A. **CALL TO ORDER:** Chair Bublak called the meeting to 12:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Director Bret Silveira, Director Pam Franco, Vice Chair Javier Lopez, Chair Amy Bublak

ABSENT:

D. **PUBLIC PARTICIPATION**

Chair Bublak opened public participation.

No one from the public spoke

Chair Bublak closed public participation.

2. A. **CLOSED SESSION:** Public Employment appointment / employment / dismissal (Gov. Code § 54957) - Title: General Manager

B. Report from closed session: None

3. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

4. **SPECIAL BRIEFINGS:** None

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

6. **CONSENT CALENDAR:**

A. **Action:** Motion by Director Franco seconded by Vice Chair Lopez, to approve the minutes of the special meeting of June 15, 2023. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	yes

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

A. Legal counsel Buckman presented the appointment of the General Manager, the SRWA General Manger Services agreement, including job description, termination of contract with Granberg & Associations.

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

Action: Motion by Director Franco seconded Director Silveira, approve the SRWA General Manger Services agreement, including job description and appointing Dale Goodman as General Manager. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

- B. Legal counsel Buckman presented resolution 2023-003 approving revisions to the procurement policy.

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

Action: Resolution 2023-003 Motion by Director Franco seconded Director Silveira, approving revisions to the procurement policy. Motion carried 4/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

9. STAFF UPDATES:

- A. General Manager Granberg provided a presentation on project updates, design build contract status, environmental clearance/permitting, status, operations agreement, Section 4.2-staffing and pre-acceptance duties, funding/financing update, public outreach, and project photos.

Chair Bublak opened public participation.

No one spoke from the public.

Chair Bublak closed public participation.

- B. City of Turlock Municipal Director Dale Goodman provided an update on the City of Turlock staff recruitment effort. Proposal from Jacobs is in review for the senior operators.

Chair Bublak opened public participation.

No one spoke from the public.

Chair Bublak closed public participation.

C. Finance Director Moreno provided an update on financial activities as of July 14, 2023. Revenue and expenses reviewed.

Chair Bublak opened public participation.

No one from the public spoke.

Chair Bublak closed public participation.

10. MATTERS TOO LATE FOR THE AGENDA: None

11. BOARD ITEMS FOR FUTURE CONSIDERATION: Chair Bublak asked to have the Granberg and Associates contract included in all future agendas.

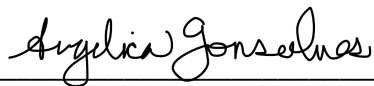
12. BOARD COMMENTS: None

13. NEXT MEETING DATE: August 17, 2023, in Turlock

14. CLOSED SESSION: None

15. ADJOURNMENT: Chair Bublak adjourned the meeting at 1:19 p.m. Motion carried unanimously.

Respectfully submitted,



Angelica Gonsalves, Board Secretary