



**STANISLAUS REGIONAL WATER AUTHORITY**

156 S. Broadway, Ste. 230, Turlock, CA 95380

209-668-5540 (p) 209-668-5668 (f)

**January 28, 2016**  
**10:00 a.m.**  
**2<sup>nd</sup> Floor – El Capitan Room**  
**156 S. Broadway, Turlock CA**

**Minutes**  
**Regular Meeting**  
**SRWA Board**

1. **A. CALL TO ORDER:** Chair Vierra called the meeting to order at 10:05 a.m.  
PRESENT: Chair Vierra, Vice Chair Soiseth, Director Lane, and Director Bublak  
ABSENT: None

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None

3. **A. SPECIAL BRIEFINGS:** None

**B. STAFF UPDATES:**

1. Interim General Manager Report

Interim General Manager Michael Brinton provided updates regarding the TAC meeting held on January 22, 2016, the RFP process for Contract Program Management services, Interest in Participation letters, and upcoming site visits/tours. Mr. Brinton also noted that an item will be brought forth at the next Board meeting to discuss the General Manager position.

Board Secretary Jennifer Land noted that she has been in contact with staff from Modesto Irrigation District (MID) and South San Joaquin Irrigation District (SSJID) to discuss details for arranging site visits/tours. Ms. Land solicited the Board for potential dates and times to assist with developing a schedule.

Board Secretary Jennifer Land informed the Board about the upcoming submission date for annual renewals of the FPPC Form 700 – Statement of Economic Interest, noting that she will be working with the Board members and staff to gather the necessary information for meeting this requirement.

2. Finance Director Report

Finance Director Kellie Jacobs-Hunter advised that she has been in contact with SRWA's previous Finance Director (City of Modesto) and is awaiting accounting documentation to assist with restructuring the budget.

**C. CONSULTANT UPDATES:** None

**D. PUBLIC PARTICIPATION:** None

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

5. **CONSENT CALENDAR:**

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

Chair Vierra	Vice Chair Soiseth	Director Lane	Director Bublak
Not Participating	Yes	Yes	Yes

A. *Motion:* Accepting minutes of Regular Meeting of January 14, 2016.

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:** None

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

9. **BOARD ITEMS FOR FUTURE CONSIDERATION**

Director Lane suggested that future meetings be cancelled if the agenda is light and non-pressing. Chair Vierra commented that he will work with the Vice Chair and Board Secretary to determine the necessity of a meeting or whether to postpone. Vice Chair Soiseth stated that he is in agreement as long as pertinent information is provided to interested parties and the momentum continues.

10. **BOARD COMMENTS:** None

11. **NEXT MEETING DATE:** February 11, 2016 – Regular Meeting

Vice Chair Soiseth noted that he will not be in attendance at the February 11, 2016 meeting, but will arrange teleconferencing and posting requirements with the Board Secretary.

12. **CLOSED SESSION:** None.

13. **ADJOURNMENT:**

Chair Vierra adjourned the meeting at 10:25 a.m.

RESPECTFULLY SUBMITTED

  
\_\_\_\_\_  
Jennifer Land  
Board Secretary