



STANISLAUS REGIONAL WATER AUTHORITY

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

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

February 26, 2016
1:30 p.m.
Modesto Irrigation District
Modesto Regional Water Treatment Plant
1008 Reservoir Rd., Waterford, CA 95386

Minutes
Special Meeting
SRWA Board

1. **A. CALL TO ORDER:** Chair Vierra called the meeting to order at 1:33 p.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: None
C. PUBLIC PARTICIPATION: None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:** None
6. **PUBLIC HEARINGS:** None
7. **SCHEDULED MATTERS:**
 - A. The SRWA Board and staff participated in a site tour/visit of the Modesto Irrigation District, Modesto Regional Water Treatment Plant located at 1008 Reservoir Rd., Waterford, CA 95386 to evaluate surface water treatment operations and treatment alternatives.
8. **MATTERS TOO LATE FOR THE AGENDA:** None
9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
10. **BOARD COMMENTS:** None

11. **CLOSED SESSION:** None

12. **ADJOURNMENT:**

Chair Vierra adjourned the meeting at 2:39 p.m.

RESPECTFULLY SUBMITTED



Jennifer Land
Board Secretary