



Special Board Meeting Agenda

February 26, 2016
10:00 a.m.

South San Joaquin Irrigation District
Nick C. DeGroot Water Treatment Plant
5855 Dodds Rd., Oakdale, CA 95361

Chair
Chris Vierra

Vice Chair
Gary Soiseth

Director
Ken Lane

Director
Amy Bublak

Interim General Manager
Michael Brinton

Board Secretary
Jennifer Land

Interim Legal Counsel
Phaedra A. Norton

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.
EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the Board Secretary. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.
NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Stanislaus Regional Water Authority Board on any item appearing on the agenda, including Consent Calendar and Scheduled items, before or during the Board's consideration of the item.
AGENDA PACKETS: Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet is available for review on the SRWA's website at www.stanrwa.org and in the Board Secretary's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

- 1. A. CALL TO ORDER
2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS: None
3. A. SPECIAL BRIEFINGS: None
B. STAFF UPDATES: None
C. CONSULTANT UPDATES: None

D. PUBLIC PARTICIPATION

This is the time set aside for members of the public to directly address the Stanislaus Regional Water Authority Board on any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that the Board may refer the matter to staff or request it be placed on a future agenda.

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

5. CONSENT CALENDAR: None

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

A. Inspect Real Property – Site Tour/Visit

Site tour/visit of the South San Joaquin Irrigation District, Nick C. DeGroot Water Treatment Plant located at 5855 Dodds Rd., Oakdale, CA 95361 to evaluate surface water treatment operations and treatment alternatives.

8. MATTERS TOO LATE FOR THE AGENDA

9. BOARD ITEMS FOR FUTURE CONSIDERATION

10. BOARD COMMENTS

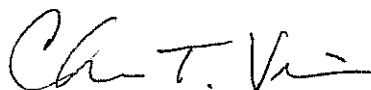
Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. NEXT MEETING DATE: March 10, 2016 – *Regular Meeting*

12. CLOSED SESSION: None

13. ADJOURNMENT

The foregoing meeting is hereby called by Chair Vierra at the above mentioned date and time pursuant to California Government Code §54956.



Chris Vierra, Chair

**Special Meeting Itinerary
Site Tours/Visits
February 26, 2016**

South San Joaquin Irrigation District:

9:45 a.m. – Arrive at SSJID facility and check-in

10:00 a.m. – Special meeting is called to order and tour begins

11:30 a.m. – Tour ends and special meeting is adjourned

11:30 a.m. – Lunch at SSJID (for Board members and SRWA staff)

12:30 p.m. – Depart for MID

Modesto Irrigation District:

1:15 p.m. – Arrive at MID facility and check-in

1:30 p.m. – Special meeting is called to order and tour begins

3:00 p.m. – Tour ends and special meeting is adjourned

Notes and/or special instructions:

- Please review SSJID's visitor safety / security policy and complete the consent form – return to Jennifer Land prior to the tour date or bring with you on the day of the tour. *(MID does not have this requirement.)*
- Comfortable, closed-toe shoes are required.
- Sandwiches and drinks will be provided for lunch. If you have special requests, please contact Jennifer Land.