

**January 12, 2017 at 10:00 a.m.**  
**156 S. Broadway, Turlock, CA**  
**2<sup>nd</sup> Floor – Yosemite Community Room**

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

1. **A. CALL TO ORDER:** Chair Soiseth called the meeting to order at 10:01 a.m.  
PRESENT: Director Bublak, Director Lane, Chair Soiseth  
ABSENT: Vice Chair Vierra
- B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None
3. **A. SPECIAL BRIEFINGS:** None
- B. STAFF UPDATES:**
  1. Interim General Manager Mike Brinton provided an update of items discussed at recent Technical Advisory Committee (TAC) meetings, including status of the SRF application package, review of survey data provided to West Yost by TID, collection of water samples, bench testing, and preliminary cost estimates. Operation and maintenance costs have been provided to MuniFinancial Services for use in preparing an initial rate impact evaluation.
  2. Marie Lorenzi reported for Finance Director Kellie Jacobs-Hunter. She provided information on revenue and expenditures for Fiscal Year 2016-17 through January 11, 2017.
- C. CONSULTANT UPDATES:**
  1. West Yost Associates Gerry Nakano provided a project status update including the following: Status of survey work, plats and legals; review and revise limited surveying and ROW acquisition services; refining project cost estimates to feed into the impacts on both Cities' average monthly billing rates; and discussions with Department of Fish and Wildlife regarding the process for obtaining access through State lands.
- D. PUBLIC PARTICIPATION:** None
4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
5. **CONSENT CALENDAR:**  
**Action:** Motion by Director Lane, seconded by Director Bublak, to adopt the consent calendar. Motion carried 3/1 by the following vote:

Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Yes	Yes	Absent	Yes

- A. Motion accepting minutes of Special Meeting of November 10, 2016.**

6. **PUBLIC HEARINGS:** None.

7. **SCHEDULED MATTERS:**

A. Interim General Manager Michael Brinton presented the Request to amend the Bylaws of the Stanislaus Regional Water Authority, Article V.3., "Meetings of the Board" to reflect that regular meetings of the Board shall be held monthly on the fourth Thursday of the month, and to adopt the 2017 Stanislaus Regional Water Authority Board Meeting Schedule for 2017.

**Discussion:** The Board agreed on the new meeting schedule and will make efforts to attend any Special Meetings should the need arise.

Chair Soiseth opened public participation. There being no public response, Chair Soiseth closed public participation.

**Action:** **Resolution 2017-001** Amending the Bylaws of the Stanislaus Regional Water Authority, Article V.3., "Meetings of the Board" to reflect that regular meetings of the Board shall be held monthly on the fourth Thursday of the month, was introduced by Director Bublak, seconded by Director Lane, and carried 3/1 by the following vote:

Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Yes	Yes	Absent	Yes

**Action:** **Motion** adopting the 2017 Stanislaus Regional Water Authority Board Meeting Schedule for 2017.

Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Yes	Yes	Absent	Yes

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

9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** Director Bublak would like to receive an update on the State's regulations over water release. SED Status Update as Special Briefings.

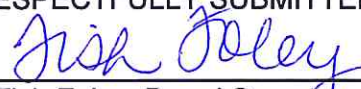
10. **BOARD COMMENTS:** None

11. **NEXT MEETING DATE:** January 26, 2017 – Regular Meeting

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:** Motion by Director Lane, seconded by Director Bublak, to adjourn at 10:10 a.m. Motion carried 3/1.

RESPECTFULLY SUBMITTED

  
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Tish Foley, Board Secretary