



STANISLAUS REGIONAL WATER AUTHORITY

156 S. Broadway, Ste. 270, Turlock, CA 95380
(209) 668-5490 (phone) (209) 668-5695 (fax)

January 26, 2017 at 10:00 a.m.
156 S. Broadway, Turlock, CA
2nd Floor – Yosemite Community Room

Minutes
Regular Meeting
SRWA Board

- 1. A. CALL TO ORDER: Chair Soiseth called the meeting to order at 10:17 a.m.
PRESENT: Director Lane, Vice Chair Vierra, Chair Soiseth
ABSENT: Director Bublak
B. SALUTE TO THE FLAG
2. PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS: None
3. A. SPECIAL BRIEFINGS: SED Status Update. Interim General Manager stated there is no information to update at this time.
B. STAFF UPDATES:
1. Interim General Manager Mike Brinton provided an update of items discussed at recent Technical Advisory Committee (TAC) meetings...
2. Marie Lorenzi reported provided information on revenue and expenditures for Fiscal Year 2016-17 through January 25, 2017.
C. CONSULTANT UPDATES:
1. West Yost Associates Gerry Nakano provided a project status update including the following: refining cost estimates...
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 Vierra, to adopt the consent calendar and approve the minutes of the Regular Meeting of January 12, 2017. Motion carried 3/1 by the following vote:

Table with 4 columns: Director Lane, Director Bublak, Vice Chair Vierra, Chair Soiseth. Row 1: Yes, Absent, Yes, Yes.

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

- A. West Yost Associates Gerry Nakano presented the report on the request to accept the Technical Memorandum dated January 18, 2017, and concur with the recommendation to proceed with limited scope professional land surveying and right-of-way appraisal and acquisition services required for the construction, operation and maintenance of the raw water portion of the Surface Water Supply Project pumping and conveyance pipelines.

Discussion: Limited land surveying services are necessary for pre-design work related to the Wet Well and Raw Water Pipeline to establish existing rights-of-way, provide topographic mapping for layout of raw water pipeline facilities, and prepare plat maps and legal descriptions necessary for obtaining easements. GDR Engineering from Ceres is recommended to perform these services. Limited ROW acquisition services, such as topographic mapping and preparation of plat maps and legal descriptions for project easements, are necessary because there can be a long lead time and this will minimize project delays. Associated Right of Way Services of Pleasant Hill is recommended to perform these services. West Yost Associates will provide the coordination between surveyor and ROW acquisition consultants, providing easement locations, reviewing title reports, maps, legal descriptions, appraisals, and attending meetings with critical stakeholders.

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

Action: Motion by Vice Chair Vierra, seconded by Director Lane, to accept the Technical Memorandum dated January 18, 2017, and concur with the recommendation to proceed with limited scope professional land surveying and right-of-way appraisal and acquisition services required for the construction, operation and maintenance of the raw water portion of the Surface Water Supply Project pumping and conveyance pipelines. Motion carried 3/1 by the following vote:

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

- B. Interim General Manager Michael Brinton presented the request to approve Amendment No. 3 to the Agreement for Special Services with West Yost Associates for Limited Land Surveying and Right-of-Way Services Required to Support Design and Construction of Raw Water Pumping Facilities and Raw Water Pipeline and appropriate \$177,206 to account 950-53-522.43060_012 "Contract Services--Program Management Services" to be funded via equal contributions from SRWA participating agencies.

Discussion: None

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

Action: Motion by Director Lane, seconded by Vice Chair Vierra, to approve Amendment No. 3 to the Agreement for Special Services with West Yost Associates for Limited Land Surveying and Right-of-Way Services Required to Support Design and Construction of Raw Water Pumping Facilities and Raw Water Pipeline. Motion carried 3/1 by the following vote:

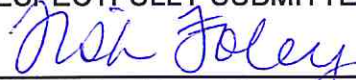
Director Lane	Director Bublak	Vice Chair Vierra	Chair Soiseth
Yes	Absent	Yes	Yes

Action: **Resolution 2017-002** appropriating \$177,206 to account 950-53-522.43060_012 "Contract Services-Program Management Services" to be funded via equal contributions from SRWA participating agencies was introduced by Director Lane, seconded by Vice Chair Vierra, and carried 3/1 by the following vote:

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

8. **MATTERS TOO LATE FOR THE AGENDA:** None
9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
10. **BOARD COMMENTS:** None
11. **NEXT MEETING DATE:** February 23, 2017 – Regular Meeting
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Motion by Director Lane, seconded by Vice Chair Vierra, to adjourn at 10:28 a.m. Motion carried 3/1.

RESPECTFULLY SUBMITTED



Tish Foley, Board Secretary