



STANISLAUS REGIONAL WATER AUTHORITY
P.O. Box 642, Modesto, CA 95353
(209) 577-5213 FAX (209) 577-5477

BOARD OF SUPERVISORS

February 2, 2012

2012 FEB -3 P 1:47

William O'Brien, Chairman
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

RE: Ex-officio Membership in the Stanislaus Regional Water Authority

Dear Chairman O'Brien,

The Cities of Ceres, Modesto, and Turlock are interested in finding and evaluating surface water supply options and facilities to serve municipal and industrial water to the customer within their service areas. They are working with the Turlock Irrigation District (TID) to develop a Regional Surface Water Supply Project (RSWSP) that will provide a safe and reliable high-quality surface water supply for the long-term drinking water needs of each participating city.

Recently, these Cities formed the Stanislaus Regional Water Authority (SRWA), a joint powers authority (JPA), for the purpose of making responsible decisions related to the development and operation of a future (RSWSP). The SRWA Board held its first meeting on Thursday, January 26, 2012.

The JPA Agreement allows for the appointment of an Ex-officio Director to the SRWA Board, to serve in a non-voting, advisory capacity. At the recent SRWA Board meeting, the Board of Directors requested I contact you requesting that the Stanislaus County Board of Supervisors consider appointing an Ex-officio Director, and one alternate to the SRWA Board.

The proposed RSWSP will be located in District 2 and District 5 of the Stanislaus County Supervisorial Districts. Therefore, the SRWA Board recommends the appointment of the Supervisors representing these districts as the Ex-officio Director, and alternate.

Please contact me at your earliest convenience to discuss this appointment at (209) 577-5213.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nick Pinhey', is written over the typed name.

Nick Pinhey
SRWA General Manager

cc: SRWA Board of Directors