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1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 2:32 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob (*arrived at 2:35*), Steven Nascimento, and Mayor Soiseth.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **SCHEDULED MATTERS:**

- A. Municipal Services Director Michael Cooke presented the staff report on the request to approve a Memorandum of Understanding to create a Cooperating Agency Agreement between the Department of the Interior, the City of Turlock, the City of Modesto and Del Puerto Water District for the preparation of an Environmental Impact Statement on the proposed North Valley Regional Recycled Water Program.

Mayor Soiseth asked for public comment.

Milt Trieweiler spoke regarding vagueness on certain matters in the report/agreement, costs associated with the agreement, and potential requirements that could be imposed by the state after the feasibility study is completed.

Mayor Soiseth closed public comment.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving a Memorandum of Understanding to create a Cooperating Agency Agreement between the Department of the Interior, the City of Turlock, the City of Modesto and Del Puerto Water District for the preparation of an Environmental Impact Statement on the proposed North Valley Regional Recycled Water Program. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

5. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn the meeting at 2:48 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk