



1. A. **CALL TO ORDER:** Chair Bublak called the meeting at 12:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL AND DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

PRESENT: Director James Casey, Director Erika Philips, Vice Chair Javier Lopez, Chair Amy Bublak

ABSENT: None

Director Casey	Director Phillips	Vice Chair Lopez	Chair Bublak
None	None	None	None

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

3. A. **SPECIAL BRIEFINGS:** None

B. **STAFF UPDATES:**

1. General Manager Update

General Manager Chris Fisher presented a power point on the environmental clearance/permitting, the operations agreement, an update on the TID recycled water, and requests for information on potential connections to the SRWA.

2. Plant Manager Update

Plant Manager Salena Estrada presented a power point on staffing, the water quality, and the water that has been treated and delivered.

3. Finance Manager Update

Finance Manager Isaac Moreno provided the financial summary as of September 11, 2025

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation and the following member of the public spoke:

Milt Trieweiler

With no further comments, Chair Bublak closed public participation.

4. **CONSENT CALENDAR:**

A. Motion: Approving the Minutes of the September 18, 2025 Regular SRWA Board Meeting

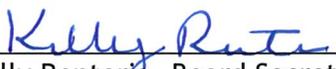
B. Motion: Approving Amendment No. 2 to the Agreement 2024-104 for Special Services between the Stanislaus Regional Water Authority (SRWA) and GeoAnalytical Laboratories, Inc., for Laboratory Testing and Analysis of Drinking Water Analysis Services.

Action: Motion by Vice Chair Lopez, seconded by Director Phillips, to adopt the Consent Calendar, and carried 4/0 by the following vote:

Director Casey	Director Phillips	Vice Chair Lopez	Chair Bublak
Yes	Yes	Yes	Yes

- 5. **PUBLIC HEARINGS**: None
- 6. **SCHEDULED MATTERS**: None
- 7. **BOARD ITEMS FOR FUTURE CONSIDERATION**: None
- 8. **BOARD COMMENTS**: None
- 9. **NEXT MEETING DATE**: October 16, 2025
- 10. **CLOSED SESSION**: None
- 11. **ADJOURNMENT**: Chair Bublak adjourned the meeting at 12:25 p.m.

Respectfully submitted,



Kelly Renteria, Board Secretary