SRWA
STANISLAUS REGIONAL WATER AUTHORITY

Minutes
Regular Board Meeting
June 18, 2026

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1. **A. CALL TO ORDER:** Vice Chair Lopez 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 Erika Phillips, Director James Casey, and Vice Chair Javier Lopez
   ABSENT: Chair Amy Bublak

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

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

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

   B. STAFF UPDATES:

   1. Finance Director Update

   Finance Director Moreno provided the financial summary update.

   2. Plant Manager Update

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

   C. PUBLIC PARTICIPATION:

   Vice Chair Lopez opened public participation for public comment. There were no comments from the public, and Vice Chair Lopez closed public participation.

4. **CONSENT CALENDAR:**

   A. Motion: Approving the Minutes of May 21, 2026 Regular SRWA Board Meeting

   B. Motion: Approving an agreement with Microbac Laboratories, Inc. for Laboratory Analysis Services for the Stanislaus Regional Water Authority Water Treatment Plant for a period of five (5) years not to exceed $125,000, subject to review and revision by SRWA legal counsel.

C. Motion: Approving an agreement with Eaton Corporation, through Rexel USA Automation Solutions, for Control System Battery Backup preventative maintenance and support services at the Stanislaus Regional Water Authority Water Treatment Plant for a period of five (5) years not to exceed $135,179.00

Action: Motion by Vice Chair Lopez, seconded by Director Casey, to adopt the Consent Calendar, and carried 3/0 by the following vote:

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

5. PUBLIC HEARINGS: None

6. SCHEDULED MATTERS:

A. Motion: Approving an Amendment to the Joint Exercise of Powers Agreement between the Cities of Ceres and Turlock for the Stanislaus Regional Water Authority and directing the General Manager to present the amendment to the Cities of Turlock and Ceres for execution

General Manager Fisher introduced the item.

Vice Chair Lopez opened the item for public participation and the member of the public spoke:

Milt Trieweiler

With no further comments, Vice Chair Lopez closed public participation.

Action: Motion by Vice Chair Lopez, seconded by Director Casey, to adopt the Consent Calendar, and carried 3/0 by the following vote:

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

B. Discussion: Approving the updated Exhibit A, Staffing Plan, to the Stanislaus Regional Water Authority Regional Surface Water Supply Project Operations Agreement dated January 1, 2023 ("Operations Agreement")

General Manager Fisher introduced the item.

Vice Chair Lopez opened public participation for public comment. There were no

comments from the public, and Vice Chair Lopez closed public participation.

Action: Motion by Vice Chair Lopez, seconded by Director Casey, to adopt the Consent Calendar, and carried 3/0 by the following vote:

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

C. Adopting the Annual Budget for the Stanislaus Regional Water Authority for the 2026-27 Fiscal Year and Adopting a minimum cash reserve target for 2026-27

Finance Manager Moreno presented the budget.

Vice Chair Lopez opened the item for public participation and the member of the public spoke:

Milt Trieweiler

With no further comments, Vice Chair Lopez closed public participation.

Action: Motion by Vice Chair Lopez, seconded by Director Casey, to adopt the Consent Calendar, and carried 3/0 by the following vote:

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

7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

8. **BOARD COMMENTS:** None

9. **NEXT MEETING DATE:** July 16, 2026

10. **CLOSED SESSION:** None

11. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:29 PM.

Respectfully submitted,

Kelly Renteria, Board Secretary