



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

B. SALUTE TO THE FLAG

C. ROLL CALL

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

ABSENT: N/A

2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:**

A. Announcement: Confirm and welcome new Directors appointed by cities

B. Presentation: Mid-Year Budget Presentation (Moreno)

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

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

B. STAFF UPDATES:

1. General Manager Update (Fisher)

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

Milt Trieweiler

With no further comments, Chair Bublak closed public participation.

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

5. **CONSENT CALENDAR:**

A. Motion: Approving the minutes of the special meeting of December 6, 2024

Action: Motion by Chair Bublak seconded by Director Casey, 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

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

A. 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 submit the amendment to the Cities of Turlock and Ceres for approval and execution (Fisher)

General Manager Fisher introduced the item, and requested the Board approve the agreement.

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

Doug Dunford
Milt Trieweler

With no further comment, Chair Bublak closed public participation.

Item was pulled for further consideration.

B. Approving amendments to Article I “Authority”, Article II “Purpose and Objectives”, Article III “Powers”, Article IV “Governing Board of Directors”, Article V “Meetings of the Board”, and Article VI “Officers” of the Bylaws of the Stanislaus Regional Water Authority to reflect updates related to the completion of the project, governance, financial oversight, and operational procedures, to be effective immediately following the approval of the amendment to the Joint Exercise Powers Agreement by the City Councils of the Cities of Ceres and Turlock (Fisher)

General Manager Fisher introduced the item, and requested the Board approve the agreement.

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

Item was pulled for further consideration.

C. Approving a property insurance policy between the Stanislaus Regional Water Authority (SRWA) and Starr Surplus Lines Ins. Co. for property insurance coverage at the SRWA Treatment Plant effective February 22, 2025 for a one-year term in an amount not to exceed \$253,121.18 and authorizing the General Manager to execute any and all documents necessary to implement and administer the policy (Fisher)

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

Milt Trieweiler

With no further comment, Chair Bublak closed public participation.

Action: Motion by Vice Chair Lopez, seconded by Director Phillips to approve a property insurance policy between the Stanislaus Regional Water Authority (SRWA) and Starr Surplus Lines Ins. Co. for property insurance coverage at the SRWA Treatment Plant effective February 22, 2025 for a one-year term in an amount not to exceed \$253,121.18 and authorizing the General Manager to execute any and all documents necessary to implement and administer the policy. The motion carried 3/1 by the following vote:

Director Casey	Director Phillips	Vice Chair Lopez	Chair Bublak
No	Yes	Yes	Yes

D. Appointing Kelly Renteria as the SRWA Board Secretary effective February 21, 2025 (Fisher)

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

Action: Motion by Vice Chair Lopez, seconded by Director Phillips to appoint Kelly Renteria as the SRWA Board Secretary effective February 21, 2025. The motion carried 4/0 by the following vote:

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

8. BOARD ITEMS FOR FUTURE CONSIDERATION: None

9. BOARD COMMENTS:

Vice Chair Lopez welcomed the new members.

10. CLOSED SESSION: None

11. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:45 p.m.

Respectfully submitted,



Kelly Renteria, Board Secretary