156 S. Broadway, Ste. 230, Turlock, CA 95380 (209) 668-5478 (phone) (209) 538-5788 (fax)

Regular Board Meeting Agenda

August 20, 2026 at 12:00 p.m.

1235 Aldrich Road, Hughson, CA – Stanislaus Regional Water Authority

Chair, Amy Bublak
Vice Chair, Javier Lopez
Director, Erika Phillips
Director, James Casey
Director (alternate), Cerina Otero
Director (alternate), Rebecka Monez

General Manager, Christopher Fisher
Legal Counsel, Joshua M. Horowitz
Finance Director, Isaac Moreno
Board Secretary, Kelly Renteria

THIS MEETING WILL BE OPEN TO THE PUBLIC IN PERSON.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, contact the Board Secretary at the phone number set forth above. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Board on any item appearing on the agenda, including Consent Calendar and Scheduled Matters, before or during the Board's consideration of the item.

AGENDA PACKETS: Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet (excluding any closed session materials) is available for review on the SRWA's website at www.stanrwa.com and in the Board Secretary's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office at the address set forth above. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**

   B. SALUTE TO THE FLAG

   C. ROLL CALL & DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

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

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

   B. STAFF UPDATES:

   1. Finance Director Update (Moreno)

   2. Plant Manager Update (Estrada)

C. **PUBLIC PARTICIPATION:** This time is set aside for members of the public to address the Board concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed three (3) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter.

4. **CONSENT CALENDAR:** The information concerning the Consent items listed below was forwarded to each Board member prior to this meeting for study. Unless the Chair, a Board member, or a member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board to approve the Consent items is set forth in the explanation of the individual items.

   A. <u>Motion:</u> Approving the Minutes of the July 16, 2026 SRWA Board Meeting

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

   A. <u>Motion:</u> Appointing Will Richards as Interim General Manager, effective August 20, 2026 to serve at the pleasure of the Governing Board until the appointment of a permanent General Manager or further action of the Board.

7. **BOARD ITEMS FOR FUTURE CONSIDERATION**

8. **BOARD COMMENTS:** Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

9. **NEXT MEETING DATE:** September 17, 2026

10. **CLOSED SESSION:** None

11. **ADJOURNMENT**