



1. A. CALL TO ORDER: Vice Chair Lopez called the meeting at 12:02 p.m.

B. SALUTE TO THE FLAG

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

PRESENT: Director James Casey, Director Erika Phillips, 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. 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 update but was unable to finish due to an emergency at another location, as Moreno appeared via zoom.

C. PUBLIC PARTICIPATION:

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

Milt Trieweiler

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

4. CONSENT CALENDAR:

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

This item was pulled for separate consideration.

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

Milt Trieweiler

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

Action: Motion by Director Phillips, 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: Authorizing the SRWA General Manager to execute a Memorandum of Understanding with the City of Turlock regarding the preparation of a Joint 2025 Urban Water Management Plan

General Manager Chris Fisher presented the item.

Vice Chair Lopez opened for public participation and no members of the public spoke.

Action: Motion by Director Phillips, seconded by Director Casey 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:

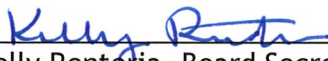
Vice Chair Lopez thanked everyone for coming.

9. NEXT MEETING DATE: November 20, 2025

10. CLOSED SESSION: None

11. ADJOURNMENT: Vice Chair Lopez adjourned the meeting at 12:41 p.m.

Respectfully submitted,



Kelly Renteria, Board Secretary