



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 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

Chair Bublak arrived at 12:02pm

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.

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

Milt Trieweiler

With no further comments, Chair Bublak closed public participation.

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.

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation. There were no comments from the public, and Chair Bublak closed public participation.

4. CONSENT CALENDAR:

A. Approving the Minutes of the October 16, 2025 Regular SRWA Board Meeting

B. Adopting the 2026 Stanislaus Regional Water Authority Board Meeting Schedule

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, 2026 for a one-year term in an amount not to exceed \$223,723.13 and authorizing the General Manager to execute any and all documents necessary to implement and administer the policy

D. Accepting the Stanislaus Regional Water Authority's audited Financial Statements for the fiscal year ended June 30, 2024

Action: Motion by 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

A. Approving Fiscal Year 2025-2026 Budget Mid-Year Amendment

Finance Director Isaac Moreno presented the item.

Chair Bublak opened public participation. There were no comments from the public, and Chair Bublak closed public participation.

Action: Motion by Director Phillips, seconded by Director Casey and carried 4/0 by the following vote:

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

B. Awarding a \$67,500 construction contract to Mozingo Construction Inc. for the Quincy Road CARV Relocation (City Project No. 26-003), with a \$6,750 contingency, authorizing

the General Manager to execute the contract and approve change orders within budget, and adopting a resolution finding the project categorically exempt under CEQA.

General Manager Chris Fisher presented the item.

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

Delilah Vasquez

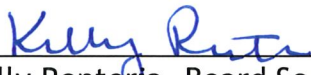
With no further comments, Chair Bublak closed public participation.

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

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

7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
8. **BOARD COMMENTS:**
Chair Bublak asked to bring back the discussion of the tie breaker.
9. **NEXT MEETING DATE:** March 19, 2026
10. **CLOSED SESSION:** None
11. **ADJOURNMENT:** Vice Chair Lopez adjourned the meeting at 12:20 p.m.

Respectfully submitted,



Kelly Renteria, Board Secretary