



1. A. **CALL TO ORDER:** Chair Bublak 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, Vice Chair Javier Lopez, and Chair Amy Bublak

ABSENT: Director James Casey

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

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 TID recycled water update, the watershed sanitary survey, construction update, and a community outreach update.

2. Plant Manager Update

Finance Manager Isaac Moreno provided the financial summary update.

C. **PUBLIC PARTICIPATION:**

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

4. **CONSENT CALENDAR:**

A. Motion: Approving the Minutes of April 16, 2026 Regular SRWA Board Meeting

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

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

5. PUBLIC HEARINGS:

- A. Resolution: Adopting the 2025 Urban Water Management Plan and Adopting the 2025 Urban Water Management Plan prepared jointly between the Stanislaus Regional Water Authority (“Authority”) and the City of Turlock, attached hereto as Exhibit A, and authorizing and directing the General Manager or his/her designee to implement the Plan in accordance with its terms and schedule

General Manager presented the 2025 Urban Water Management Plan.

Chair Bublak opened the item for public participation and with none, Chair Bublak closed public participation.

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

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

6. SCHEDULED MATTERS:

- A. Motion: Approving stand-alone Stanislaus Regional Water Authority Board Policy and Procedure Titled “Speakers at Meetings - Public”, establishing procedures for public comment at meetings of the SRWA Board of Directors

General Manager Fisher introduced the item.

Chair Bublak opened the item for public participation and with none, Chair Bublak closed public participation.

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

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

- B. Discussion: Provide direction to the General Manager and General Counsel on whether to further pursue amending the JPA to include a tie-breaker provision

General Manager Fisher presented the item and requested direction to amend the JPA regarding the tie-breaker provision.

Action: No action taken, discussion only.

C. Draft SRWA O&M Budgets for Fiscal Year 2026-2027

Finance Manager Moreno presented the draft budget to the Directors for informational purposes.

Chair Bublak opened the item for public participation and with none, Chair Bublak closed public participation.

Action: No action taken as the Board received presentation.

7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
8. **BOARD COMMENTS:** None
9. **NEXT MEETING DATE:** June 18, 2026
10. **CLOSED SESSION:** None
11. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:42 p.m.

Respectfully submitted,



Kelly Renteria, Board Secretary