



156 S. Broadway, Ste. 230, Turlock, CA 95380

(209) 668-5478 (phone) (209) 538-5788 (fax)

Regular Board Meeting Agenda

February 19, 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. General Manager Update (*Fisher*)
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 five (5) 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 in approving the Consent items is set forth in the explanation of the individual items.
 - A. Motion: Approving the Minutes of the October 16, 2025 SRWA Board Meeting
 - B. Motion: Adopting the 2026 Stanislaus Regional Water Authority Board Meeting Schedule
 - C. Motion: 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 (Fisher)
 - D. Motion: Accepting the Stanislaus Regional Water Authority's audited Financial Statements for the fiscal year ended June 30, 2024 (Moreno)
5. **PUBLIC HEARINGS:** None
6. **SCHEDULED MATTERS:**
 - A. Approving Fiscal Year 2025-2026 Budget Mid-Year Amendment (Moreno)

Recommended Action: Motion: Approving Fiscal Year 2025-2026 Budget Mid-Year Amendment
 - B. Awarding a \$67,500 construction contract to Mazingo 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.

Recommended Action: Motion: Awarding a construction contract to Mazingo Construction Inc. in the amount of \$67,500 for the relocation of the Combination Air Release Valve (CARV) and associated appurtenances along Quincy Road (City Project No. 26-003 - "SRWA CARV Relocation on Quincy Road"), necessitated by Stanislaus County Project No. 2025-9660, the Quincy Road Bridge Widening Project, authorizing

a construction contingency in the amount of \$6,750; and authorizing the General Manager to execute the contract and approve change orders within the approved project budget

Recommended Action: Resolution 2026-XXX: Finding the project (City Project No. 26-003 - "SRWA CARV Relocation on Quincy Road") categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Class 1 - Existing Facilities)

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: March 19, 2026

10. CLOSED SESSION: None

11. ADJOURNMENT