SRWA
STANISLAUS REGIONAL WATER AUTHORITY

Minutes
Regular Board Meeting
August 20, 2026

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1. **A. CALL TO ORDER:** Chair Bublak 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 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	Absent

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

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

B. STAFF UPDATES:

1. Finance Director Update

Finance Director Moreno provided the financial summary update.

2. Plant Manager Update

Plant Manager 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 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 July 16, 2026 Regular SRWA Board Meeting

Action: Motion by Director Phillips, seconded by Vice Chair Lopez, to adopt the Consent Calendar, Upon a voice vote, all members present voted "aye." Motion carried.

5. **PUBLIC HEARINGS:** None

6. SCHEDULED MATTERS:

A. Motion: 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. (Fisher)

General Manager Fisher introduced the item.

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

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

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

7. BOARD ITEMS FOR FUTURE CONSIDERATION: None

8. BOARD COMMENTS: None

9. NEXT MEETING DATE: September 17, 2026

10. CLOSED SESSION: None

11. ADJOURNMENT: Chair Bublak adjourned the meeting at 12:08 PM.

Respectfully submitted,

Kelly Renteria

Kelly Renteria, Board Secretary