



1. A. **CALL TO ORDER:** Chair Bublak called the meeting at 1:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL AND DECLARATION OF CONFLICTS**

PRESENT: Director Bret Silveira, Director Pam Franco, Chair Amy Bublak

ABSENT: Vice Chair Javier Lopez

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

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

B. **STAFF UPDATES:**

1. Plant Manager Update (*Estrada*)

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation and the following members of the public spoke:

Milt Trieweler

With no further comment, Chair Bublak closed public participation.

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **CONSENT CALENDAR:**

A. Motion: Approving the minutes of regular meeting of October 17, 2024

B. Motion: Adopting the 2025 Stanislaus Regional Water Authority Board Meeting Schedule

C. Motion: Approve Amendment No.1 to the Agreement 2024-104 for Special Services between the Stanislaus Regional Water Authority (SRWA) and GeoAnalytical Laboratories, Inc., for Laboratory Testing and Analysis of Drinking Water Analysis

Action: Motion by Director Franco seconded by Director Silveira, to adopt the Consent Calendar as amended, and carried 3/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Absent	Yes

6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

- A. Approving of an Amendment to the Joint Exercise of Powers Agreement between the Cities of Ceres and Turlock for the Stanislaus Regional Water Authority and directing the General Manager to present the amendment to the Cities of Turlock and Ceres for execution

Chair Bublak announced they will table this item and will not vote and opened public participation.

There were no comments.

Chair Bublak closed public participation.

Item was pulled for future consideration.

- B. Resolution 2024-005 Accept the completed Regional Water Supply Project, authorize the final Project payment to Jacobs, and authorize the recording of the Notice of Completion with Stanislaus County

General Manager Fisher presented the item with a PowerPoint and displayed the award of the National Award of Merit 2024 from the Design Build Institute of America.

Chair Bublak opened public participation and the following members for the public spoke:

Milt Triewailer
Sam Royal

With no further comment, Chair Bublak closed public participation.

Action: Motion by Director Franco, seconded by Director Silveira, to accept the completed Regional Water Supply Project, authorize the final Project payment to Jacobs, and authorize the recording of the Notice of Completion with Stanislaus County. The motion carried 3/0 by the following vote:

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
Yes	Yes	Absent	Yes

8. MATTERS TOO LATE FOR THE AGENDA: None

9. BOARD ITEMS FOR FUTURE CONSIDERATION: None

10. BOARD COMMENTS:

Director Franco thanked everyone and that it was a pleasure working on the Board for the past 16 years, and appreciated everyone's efforts, today was her last meeting.

Director Silveira said farewell and that it was a pleasure being a part of the Board and wished everyone good luck moving forward.

Chair Bublak expressed her appreciation for her fellow colleagues and wished them well.

11. **NEXT MEETING DATE:** January 16, 2025
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 1:17 p.m.

Respectfully submitted,



Nichole Fiez, Board Secretary