



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 James Casey, Director Erika Phillips, Vice Chair Javier Lopez, and Chair Amy Bublak

ABSENT: None

Director Casey	Director Phillips	Vice Chair Lopez	Chair Bublak
None	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. Finance 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 February 19, 2026 Regular SRWA Board Meeting

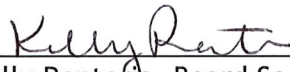
B. Motion: Approving an agreement with Don Pedro Pump, Inc. for Pump and Equipment Repairs and Preventative Maintenance services at the Stanislaus Regional Water Authority Water Treatment Plant for a period of three (3) years not to exceed \$600,000, with two (2) one-year extension options.

**Action:** Motion by Vice 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:** None
7. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
8. **BOARD COMMENTS:**  
Chair Bublak asked the General Manager about the tie breaker options.
9. **NEXT MEETING DATE:** May 21, 2026
10. **CLOSED SESSION:** None
11. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:07 p.m.

Respectfully submitted,

  
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Kelly Renteria, Board Secretary