



Minutes
Regular Board Meeting
April 18, 2024

1. A. **CALL TO ORDER:** Chair Bublak called the meeting to 12:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Director Bret Silveira, Director Pam Franco, Vice Chair Javier Lopez, Chair Amy Bublak

ABSENT: N/A

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

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

B. **STAFF UPDATES:**

1. General Manager Fisher provided the General Manager presented the project update, design-build contract status, environmental clearance/permitting, operations agreement, funding/financing update, public outreach, and project photos.

Chair Bublak opened public participation.

Milt Triewailer

Chair Bublak closed public participation.

C. **PUBLIC PARTICIPATION:**

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

None

5. **CONSENT CALENDAR:**

A. Motion: Approving the minutes of the regular meeting of April 18, 2024

B. Resolution 2024-002: Rescinding Resolution No. 2016-009 and adopting an amended Conflict of Interest Code for the Stanislaus Regional Water Authority to update the list of designated employees and reporting categories for filing of the Fair Political Practices Commission (FPPC) Statement of Economic Interests Form 700

Action: Motion by Director Franco seconded by Director Silveira, to adopt the Consent Calendar, and carried 4/0 by the following vote:

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

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

A. Discussion: Discussion of Stanislaus Regional Water Authority’s purchase of undelivered recycled water from Turlock Irrigation District

General Manager Fischer started the discussion per the report. Turlock Irrigation District, Assistant General Manager, Tou Her spoke added information

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

8. **MATTERS TOO LATE FOR THE AGENDA:** None

9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

10. **BOARD COMMENTS:** None


Vice Chair Lopez requested that the Board Secretary look into meeting notifications for Board members.

11. **NEXT MEETING DATE:** May 16, 2024

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:30 p.m.

Respectfully submitted,



Nichole Fiez, Board Secretary