



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 Trieweiler
Name not provided

Chair Bublak closed public participation.

2. Finance Director Moreno provided an update on financial activities as of February 8, 2024.

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

C. **PUBLIC PARTICIPATION:**

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

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 special meeting of February 15, 2024

Action: Motion by Director Franco seconded by Director Silveira, to adopt the Consent Calendar as amended, 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. Appointment of General Manager, and termination of contract with Granberg & Associations (*Buckman*)

Counsel Horowitz introduced the staff item and answered questions from the Board.

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

Milt Trieweiler

With no further comment, Chair Bublak closed public participation.

Action: Motion by Director Silveira, seconded by Director Franco, to appoint Christopher Fisher as General Manager. The motion carried 4/0 by the following vote:

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

Action: Motion by Director Silveira, seconded by Director Franco, to terminate the contract with Granberg & Associations. The motion carried 4/0 by the following vote:

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

- B. Resolution 2024-001 Approving a property insurance policy between the Stanislaus Regional Water Authority (SRWA) and Starr Surplus Lines for property insurance coverage at the SRWA Treatment Plant located at 1235 Aldrich Road, Hughson, California 95326, for the remainder of Fiscal Year 2023/2024 and Fiscal Year 2024/2025 in an amount not to exceed \$247,807.41 and appropriating \$247,807.41 from Fund 950 “SRWA - JPA” Unassigned Reserves to Expense Account Number 950-53-550.43100_001 “Insurance Property” (*Fisher*)

General Manager Fisher introduced the item, and answered questions from the Board.

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

Action: Motion by Director Franco, seconded by Director Silveira, to approve a property insurance policy between the Stanislaus Regional Water Authority (SRWA) and Starr Surplus Lines for property insurance coverage at the SRWA Treatment Plant located at 1235 Aldrich Road, Hughson, California 95326, for the remainder of Fiscal Year 2023/2024 and Fiscal Year 2024/2025 in an amount not to exceed \$247,807.41 and appropriating \$247,807.41 from Fund 950 "SRWA - JPA" Unassigned Reserves to Expense Account Number 950-53-550.43100_001 "Insurance Property". The motion carried 4/0 by the following vote:

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

- 8. **MATTERS TOO LATE FOR THE AGENDA:** None
- 9. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None
- 10. **BOARD COMMENTS:** None

Director Franco thanked Robert Granberg for his time and services on the Stanislaus Regional Water Authority.

Vice Chair Lopez thanked Robert Granberg.

- 11. **NEXT MEETING DATE:** March 21, 2024
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:25 p.m.

Respectfully submitted,



Nichole Fiez, Board Secretary