



**Minutes  
Special Board Meeting  
December 13, 2023**

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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, Environmental clearance/permitting, operations agreement, staffing and acceptance testing, funding/financing update, and public outreach.

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

2. Finance Director Moreno provided an update on financial activities as of December 8, 2023.

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:

Milt Trieweler

Chair Bublak closed public participation.

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

**5. CONSENT CALENDAR:**

- A. Motion: Approving an Agreement with First Shield Security and Patrol, Inc., of Tracy, California, for unarmed, private security services at Stanislaus Regional Water Authority Water Treatment Plant for a three (3) year term in an amount not to exceed between \$121,464 and \$128,862 annually and not to exceed \$376,000 over the term of the Agreement beginning November 16, 2023 and ending October 31, 2026 (*Fisher*)
  
- B. Motion: Appointing Nichole Fiez as the SRWA Board Secretary effective December 14, 2023 (*Fisher*)

**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. Approving an Agreement with First Shield Security and Patrol, Inc., of Tracy, California, for unarmed, private security services at Stanislaus Regional Water Authority Water Treatment Plant for a three (3) year term in an amount not to exceed between \$121,464 and \$128,862 annually and not to exceed \$376,000 over the term of the Agreement beginning November 16, 2023 and ending October 31, 2026 (*Fisher*)

General Manager Fisher introduced the item, and requested the Board approve the agreement.

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

Milt Trieweiler  
Sam Royal

With no further comment, Chair Bublak closed public participation.

**Action:** Motion by Director Franco, seconded by Director Silveira, to approve an Agreement with First Shield Security and Patrol, Inc., of Tracy, California, for unarmed, private security services at Stanislaus Regional Water Authority Water Treatment Plant for a three (3) year term in an amount not to exceed between \$121,464 and \$128,862 annually and not to exceed \$376,000 over the term of the Agreement beginning November 16, 2023 and ending October 31, 2026. The motion carried 4/0 by the following vote:

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

**B. Appointing Nichole Fiez as the SRWA Board Secretary effective December 14, 2023 (Fisher)**

General Manager Fisher introduced the item, and thanked Angelica Gonsalves for her time as Board Secretary.

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

**Action:** Motion by Director Franco, seconded by Director Silveira, to appoint Nichole Fiez as the SRWA Board Secretary effective December 14, 2023. 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
- 11. **NEXT MEETING DATE:** January 18, 2024
- 12. **CLOSED SESSION:** None
- 13. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:15 p.m.

*Respectfully submitted,*

  
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Nichole Fiez, Board Secretary