



- 1. A. **CALL TO ORDER:** Chair Bublak called the meeting to 12:00 p.m.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL AND DECLARATION OF CONFLICTS**

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

Director Franco	Director Silveira	Vice Chair Lopez	Chair Bublak
None	None	Absent	None

- 2. **RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None
- 3. A. **SPECIAL BRIEFINGS:** None

B. STAFF UPDATES:

- 1. General Manager gave an update on the status of Stanislaus Regional Water Authority.
- 2. Plant Manager Estrada gave an update on staffing, water quality, and delivery.
- 3. Finance Director Moreno gave the finance summary as of October 11, 2024.

C. PUBLIC PARTICIPATION:

Chair Bublak opened public participation.

There were no comments, and Chair Bublak closed public participation.

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

5. CONSENT CALENDAR:

- A. Motion: Approving the minutes of the meeting of September 19, 2024

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

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

6. PUBLIC HEARINGS:

- A. Adopt the 2020 Water Shortage Contingency Plan, attached hereto as Exhibit A, and authorize and direct the General Manager or his/her designee to implement the 2020 Water Shortage Contingency Plan in accordance with the terms and schedule set forth in the plan

Chair Bublak opened public comment, there were no comments, and Chair Bublak closed public comment.

Action: Resolution 2024-003: Adopt the 2020 Water Shortage Contingency Plan, attached hereto as Exhibit A, and authorize and direct the General Manager or his/her designee to implement the 2020 Water Shortage Contingency Plan in accordance with the terms and schedule set forth in the plan as motioned by Director Franco seconded by Director Silveira, and carried 3/0 by the following vote:

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

- B. Adopt the 2020 Urban Water Management Plan, attached hereto as Exhibit A, and authorize and direct the General Manager or his/her designee to implement the 2020 Urban Water Management Plan in accordance with the terms and schedule set forth in the plan

Chair Bublak opened public comment, there were no comments, and Chair Bublak closed public comment.

Action: Resolution 2024-004: Adopt the 2020 Urban Water Management Plan, attached hereto as Exhibit A, and authorize and direct the General Manager or his/her designee to implement the 2020 Urban Water Management Plan in accordance with the terms and schedule set forth in the plan as motioned by Director Franco seconded by Director Silveira, and carried 3/0 by the following vote:

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

- 7. SCHEDULED MATTERS: None
- 8. BOARD ITEMS FOR FUTURE CONSIDERATION: None
- 9. BOARD COMMENTS:
Director Silveira made a comment regarding other cities interest in purchasing water.

Chair Bublak suggested that staff have a cost for water, should another city want to purchase water.

- 10. CLOSED SESSION: None
- 11. ADJOURNMENT: Chair Bublak adjourned the meeting at 12:18 p.m.

Respectfully submitted,



 Nichole Fiez, Board Secretary