



156 S. Broadway, Ste. 270, Turlock, CA 95380

(209) 668-5349 (phone) (209) 538-5788 (fax)

## Board Meeting Agenda October 17, 2024 at 12:00 p.m.

1235 Aldrich Road, Hughson, CA - Stanislaus Regional Water Authority

Chair, Amy Bublak  
Vice Chair, Javier Lopez  
Director, Pam Franco  
Director, Bret Silveira  
Director (alternate), Rosalinda Vierra  
Director (alternate), Kevin Bixel

General Manager, Christopher Fisher  
Legal Counsel, Jennifer Buckman  
Finance Director, Isaac Moreno  
Board Secretary, Nichole Fiez

### THIS MEETING WILL BE OPEN TO THE PUBLIC IN PERSON.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** The Stanislaus Regional Water Authority (SRWA) meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**EQUAL ACCESS POLICY:** If you have a disability which affects your access to public facilities or services, contact the Board Secretary at the phone number set forth above. The Board is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the Board to process and respond to your request.

**NOTICE:** Pursuant to California Government Code Section 54954.3, any member of the public may directly address the Board on any item appearing on the agenda, including Consent Calendar and Scheduled Matters, before or during the Board's consideration of the item.

**AGENDA PACKETS:** Prior to the Stanislaus Regional Water Authority Board meeting, a complete Agenda Packet (excluding any closed session materials) is available for review on the SRWA's website at [www.stanrwa.com](http://www.stanrwa.com) and in the Board Secretary's Office at 156 S. Broadway, Suite 270, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda Packet are also available for public inspection in the Board Secretary's Office at the address set forth above. Such documents may be available on the SRWA's website subject to staff's ability to post the documents before the meeting.

#### 1. A. CALL TO ORDER

#### B. SALUTE TO THE FLAG

#### C. ROLL CALL AND DECLARATION OF CONFLICTS

#### 2. RECOGNITION, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:

#### 3. A. SPECIAL BRIEFINGS: None

#### B. STAFF UPDATES:

1. General Manager Update (*Fisher*)
2. Plant Manager Update (*Estrada*)
3. Finance Director Report (*Moreno*)

#### C. PUBLIC PARTICIPATION: This time is set aside for members of the public to address the Board concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5)

minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Board addresses the matter.

5. **CONSENT CALENDAR:** Information concerning the Consent items listed below has been forwarded to each Board member prior to this meeting for study. Unless the Chair, a Board member, or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board in approving the Consent items is set forth in the explanation of the individual items.
  - A. Motion: Approving the minutes of special meeting of September 19, 2024
6. **PUBLIC HEARINGS:**
  - A. Resolution 2024-XXX: 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
  - B. Resolution 2024-XXX: 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
7. **SCHEDULED MATTERS:** None.
8. **BOARD ITEMS FOR FUTURE CONSIDERATION**
9. **BOARD COMMENTS:** Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.
11. **CLOSED SESSION:** None
12. **ADJOURNMENT**