



Minutes
Special Board Meeting
May 13, 2024

1. A. **CALL TO ORDER:** Chair Bublak called the meeting to 9:30 a.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL**

PRESENT: Director Bret Silveira, Director Pam Franco, Vice Chair Javier Lopez (arrived at 9:47 a.m.), Chair Amy Bublak

ABSENT: N/A

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

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

B. **STAFF UPDATES:** None

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 regular meeting of April 18, 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:** None

7. **SCHEDULED MATTERS:**

A. Discussion: Continuation of discussion of Stanislaus Regional Water Authority's purchase of undelivered recycled water from Turlock Irrigation District (Fisher)

General Manager Fisher started the discussion per the report and answered questions from the Board.

Chair Bublak opened public participation.

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

B. Presentation: Draft SRWA O&M Budgets for Fiscal Year 2024-2025 (Moreno)

Finance Director Moreno presented the draft SRWA O&M Budget for the fiscal year 2024-2025, and answered questions from the Board.

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
- 11. NEXT MEETING DATE:** June 20, 2024
- 12. CLOSED SESSION:** None
- 13. ADJOURNMENT:** Chair Bublak adjourned the meeting at 9:56 a.m.

Respectfully submitted,



Nichole Fiez, Board Secretary