



Minutes
Regular Board Meeting
September 19, 2024

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 Pam Franco, Vice Chair Javier Lopez, Chair Amy Bublak

ABSENT: Director Bret Silveira

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

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

B. **STAFF UPDATES:**

1. General Manager Fisher gave a presentation on the design-build contract status, environmental clearance/permitting, operations agreement, funding/financing update, recycled water update, public outreach, and project photos.

2. Plant Manager Estrada gave an update on staffing, water quality, and delivery.

3. Finance Director Moreno gave the finance summary as of September 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 special meeting of June 27, 2024

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

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

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:** None

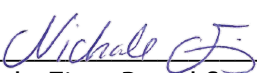
8. **BOARD ITEMS FOR FUTURE CONSIDERATION:** None

9. **BOARD COMMENTS:** None

10. **CLOSED SESSION:** None

11. **ADJOURNMENT:** Chair Bublak adjourned the meeting at 12:30 p.m.

Respectfully submitted,



Nichole Fiez, Board Secretary