



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 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.

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 May 13, 2024

Action: Motion by Director Franco seconded by Chair Bublak, to adopt the Consent Calendar, 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 a Professional Services Agreement with Jacobs Engineering Group, Inc. for Project Management, SCADA and OT Support, and Process Support and Training at Stanislaus Regional Water Authority Water Treatment Plant for a period of three (3) fiscal years not to exceed \$935,662, over the term of the Agreement beginning June 27, 2024 and ending June 27, 2027 (Fisher)

General Manager Fisher introduced the item and presented the staff report.

Chair Bublak opened public participation.

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

Action: Motion by Director Franco seconded by Director Silveira, to adopt a Professional Services Agreement with Jacobs Engineering Group, Inc. for Project Management, SCADA and OT Support, and Process Support and Training at Stanislaus Regional Water Authority Water Treatment Plant for a period of three (3) fiscal years not to exceed \$935,662, over the term of the Agreement beginning June 27, 2024 and ending June 27, 2027, and carried 4/0 by the following vote:

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

- B. Accepting the Stanislaus Regional Water Authority’s audited Financial Statements for the fiscal year ended June 30, 2022 (Moreno)

Finance Director Moreno presented the audited financial statements.

Chair Bublak opened public participation.

There were no comments.

Chair Bublak closed public participation.

Action: Motion by Director Franco seconded by Vice Chair Lopez, to adopt the Stanislaus Regional Water Authority’s audited Financial Statements for the fiscal year ended June 30, 2022, and carried 4/0 by the following vote:

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

- C. Adopting the Annual Budget for the Stanislaus Regional Water Authority for the 2024-25 Fiscal Year and Adopting a minimum cash reserve target for 2024-25 (Moreno)

Chair Bublak opened public participation and the following people spoke:

Doug Dunford
 Shannon Esenwein
 Josh Casas

Chair Bublak closed public participation.

Action: Resolution 2024-002: Motion by Director Franco to amend and adopt the Annual Budget for the Stanislaus Regional Water Authority for the 2024-25 Fiscal Year, with the removal of 53-552-51800_002 Recycled Water Connection \$2,200,000 and 53-552-51800_003 Well Construction for Offset Water \$1,250,000, and Adopting a minimum cash reserve target for 2024-25, seconded by Vice Chair Lopez, 2, and carried 4/0 by the following vote:

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

8. BOARD ITEMS FOR FUTURE CONSIDERATION: None

Councilmember Silveira mentioned that SRWA should look into hiring an audio and video consultant for better options at the Board meetings.

Vice Chair Lopez added that with a better sound system and microphones it may improve the audio and video.

Chair Bublak requested a formal lectern for public comment, and added that she would like SRWA to look into fuses for added security.

9. BOARD COMMENTS: None

10. NEXT MEETING DATE: July 18, 2024

11. CLOSED SESSION: None

12. ADJOURNMENT: Chair Bublak adjourned the meeting at 12:41 p.m.

Respectfully submitted,



_ Nichole Fiez, Board Secretary