

**SWEETWATER AUTHORITY
OPERATIONS COMMITTEE**

AGENDA

DATE: Wednesday, January 6, 2010

TIME: 3:30 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL.**
2. **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA.**
3. **PUBLIC COMMENT.**
Opportunity for members of the public to address the Committee. (Government Code Section 54954.3).
4. **ACTION AGENDA.**
The following items on the Action Agenda call for discussion and action by the Committee. All items are placed on the Agenda so that the Committee may discuss and take action on the item if the Committee is so inclined, including items listed for information.
 - A. Request for Additional Funding for the Ridgeway Drive Sidewalk Improvement Project
 - B. Request for Funding for the Briarwood and Bonita View Apartments Interconnect Project
 - C. Recommendation to Reaffirm Approval of the Agreement between Metropolitan Water District of Southern California and San Diego County Water Authority for the Carlsbad Seawater Desalination Project Subsidy
 - D. Recommendation to Deny Proposed Clearwire Wireless Telecommunication Facility at the Bonita Highlands Tank Site
5. **CLOSED SESSION**
At any time during the regular session, the Committee may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Authority: Government Code Section 54954.5.
6. **NEXT OPERATIONS COMMITTEE MEETING: Wednesday, January 20, 2010 at 3:30 p.m.**
7. **ADJOURNMENT.**

This agenda was posted at least 72 hours before the meeting, in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Section 54954.2 of the California Government Code. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority's Administration Office located at 505 Garrett Avenue, Chula Vista, CA, during normal business hours.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6704 at least 48 hours before the meeting, if possible.