

Special Board Meeting - February 8, 2021

1. Strategic Plan Workshop Cancellation Notice

Documents:

[210208 CANCELLATION NOTICE - POSTED 210205.PDF](#)

2. Special Meeting Agenda

Documents:

[210208 AGENDA - POSTED 210205.PDF](#)



SWEETWATER AUTHORITY

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(619) 420-1413
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GOVERNING BOARD

HECTOR MARTINEZ, CHAIR
ALEJANDRA SOTELO-SOLIS, VICE CHAIR
JOSIE CALDERON-SCOTT
STEVE CASTANEDA
PAULINA MARTINEZ-PEREZ
JOSE PRECIADO
MONA RIOS

TISH BERGE
GENERAL MANAGER

JENNIFER H. SABINE
ASSISTANT GENERAL MANAGER

NOTICE

NOTICE IS HEREBY GIVEN that the 4:00 p.m., February 8, 2021 Special Meeting of the Sweetwater Authority Governing Board for the Strategic Plan Workshop has been cancelled and in its stead, a Special Meeting of the Governing Board will be held to consider other matters.

Dated: February 5, 2021

CERTIFICATION OF POSTING

I certify that on February 5, 2021, I posted a copy of the above NOTICE in the window display case at the regular meeting place of the Sweetwater Authority Governing Board, 505 Garrett Avenue, Chula Vista, California, said time being at least twenty-four (24) hours in advance of the meeting of the Board (Government Code Section 54954.2).



Ligia Perez, Board Secretary





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AGENDA

Special Meeting

Governing Board of Sweetwater Authority

Monday, February 8, 2021 – 4:00 p.m.

Notice: Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, which in part, provide waivers to certain Brown Act provisions, meetings of the Board of Directors will be held by teleconference. There will be no physical location from which members of the public may participate. Instead, the public may listen and/or view the meeting proceedings and provide public comment and comments on agenda items by following these instructions:

**To join via Zoom Webinar from a computer, tablet, or smartphone,
click on the link below:**

<https://zoom.us/j/91458023440>

To join this meeting via telephone, please dial:

1-669-900-6833 or 1-253-215-8782

Meeting ID: 914 5802 3440

If you are unable to access the meeting using this call-in information, please contact the Board Secretary at (619) 409-6703 for assistance.

To provide public comment on non-agenda items or to provide public comment on any item of the agenda:

Before the meeting:

- Go to www.sweetwater.org; click on the "HOW DO I..." at the top of the page; and then click on the "Public Comment" link in the Contact section.

OR

- Physically deposit your public comment in the Authority's payment drop box located in the public parking lot at the Authority's Administrative Office at 505 Garrett Avenue, Chula Vista.

OR

- Mail your comments to 505 Garrett Avenue, Chula Vista, CA 91910 [Attention: Public Comment].

All written public comment submissions must be received 1 hour in advance of the meeting and will be read aloud to the Board during the appropriate portion of the meeting with a reading limit of 3 minutes for each comment.



During the meeting:

The Chair will inquire prior to Board discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to Participants List, hover over your name and click on “Raise Hand.” This will notify the moderator that you wish to speak during Oral Communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

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) 409-6703 at least forty-eight (48) hours before the meeting, if possible. The above public comment procedures supersede any Authority standard public comment policies and procedures to the contrary.

- **Call Meeting to Order and Roll Call**

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment**

Opportunity for members of the public to address the Board (Government Code Section 54954.3)

- **Directors’ Comments**

Directors’ comments are comments by Directors concerning Authority business that may be of interest to the Board. Directors’ comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

CLOSED SESSION

A. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiator: Kevin Chicas, Special Labor Counsel

Employee Organizations: Sweetwater Authority Employees’ Committee
Sweetwater Authority Middle Management Group
Sweetwater Authority Confidential Group

B. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One case

- **Adjournment**

This agenda was posted at least twenty-four (24) hours before the meeting in a location freely accessible to the Public on the exterior bulletin board at the main entrance to the Authority’s office and it is also posted on the Authority’s website at www.sweetwater.org. No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section

54954.2. 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 Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, 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) 409-6703 as soon as possible prior to the meeting.

To e-subscribe to receive meeting agendas and other pertinent information, please visit www.sweetwater.org.

PUBLIC COMMENT PROCEDURES

Members of the general public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Governing Board. Speakers are asked to state name, address, and topic, and to observe a time limit of three (3) minutes each. Public comment on a single topic is limited to twenty (20) minutes. Anyone desiring to address the Governing Board regarding an item listed on the agenda is asked to fill out a speaker's slip and present it to the Board Chair or the Secretary. Request to Speak forms are available at the Speaker's podium and at www.sweetwater.org/speakerform.