

**Special Board Meeting - June 26, 2019**

1. Agenda Packet

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[190626 SPECIAL MEETING AGENDA.PDF](#)



# SWEETWATER AUTHORITY

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## GOVERNING BOARD

STEVE CASTANEDA, CHAIR  
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JOSIE CALDERON-SCOTT  
JERRY CANO  
JOSÉ F. CERDA  
HECTOR MARTINEZ  
ALEJANDRA SOTELO-SOLIS

TISH BERGE  
GENERAL MANAGER

JENNIFER H. SABINE  
ASSISTANT GENERAL MANAGER

## AGENDA

### Special Meeting Governing Board of Sweetwater Authority

**Wednesday, June 26, 2019 – To be Held Immediately Following the Open Session  
Portion of the Wednesday June 26, 2019 Regular Meeting of the Governing Board  
of the Sweetwater Authority / Immediately Prior to Closed Session**

- **Call Meeting to Order and Roll Call**
- **Pledge of Allegiance to the Flag**  
Director Cerda

### **ACTION CALENDAR AGENDA**

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items listed for information.

**Consideration to Adopt Resolution 19-15, Nominating Alejandra Sotelo-Solis as a Board Member of the Association of California Water Agencies (ACWA) Region 10 Board**

- **Adjournment**

*This agenda was posted at least seventy-two (72) 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](http://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 at least forty-eight (48) hours before the meeting, if possible.*

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**RESOLUTION 19-15**

**A RESOLUTION OF THE GOVERNING BOARD OF SWEETWATER AUTHORITY  
PLACING IN NOMINATION ALEJANDRA SOTELO-SOLIS  
AS A BOARD MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER  
AGENCIES (ACWA) REGION 10 BOARD**

**WHEREAS**, *The Governing Board of Sweetwater Authority does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and*

**WHEREAS**, *Director Sotelo-Solis has indicated a desire to serve as a Board member of ACWA Region 10; and*

**NOW, THEREFORE, BE IT RESOLVED** *by the Governing Board of Sweetwater Authority that this district does place its full and unreserved support in the nomination of Alejandra Sotelo-Solis for Board Member of ACWA Region 10 and that the expenses attendant with the service of Alejandra Sotelo-Solis in ACWA Region 10 shall be borne by the Sweetwater Authority.*

**PASSED AND ADOPTED** *at a regular meeting of the Governing Board of Sweetwater Authority held on the 12<sup>th</sup> day of June 2019, by the following vote to wit.*

AYES:

NOES:

ABSENT:

ABSTAIN:

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*Steve Castaneda, Chair*

ATTEST:

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*Ligia Perez, Board Secretary*