

Special Board Meeting - September 25, 2019

1. Agenda

Documents:

[AG190925- SPECIAL MTG - POSTED 190920.PDF](#)



SWEETWATER AUTHORITY

505 GARRETT AVENUE
POST OFFICE BOX 2328
CHULA VISTA, CALIFORNIA 91912-2328
(619) 420-1413
FAX (619) 425-7469
<http://www.sweetwater.org>

GOVERNING BOARD

STEVE CASTANEDA, CHAIR
JOSE PRECIADO, VICE CHAIR
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, September 25, 2019 – 5:00 p.m.

TELECONFERENCE LOCATION

In addition, Directors Calderon-Scott, Cano, and Martinez will be teleconferencing pursuant to Government Code section 54953 from the following location:

Clarion Hotel Anaheim Resort
616 Convention Way, Anaheim, CA 92802
Room: California 2

The public may participate in the open session portion of the meeting from either of the above locations.

- **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)

CLOSED SESSION

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.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiators: Frances Rogers, Special Labor Counsel
Tish Berge, General Manager
Jennifer Sabine, Assistant General Manager

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

- **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

*A Public Water Agency
Serving National City, Chula Vista and Surrounding Area*

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.