

## Special Board Meeting - April 29, 2020

### 1. Agenda

Documents:

[200429 - AGENDA - POSTED 200427 - REVISED.PDF](#)



## SWEETWATER AUTHORITY

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### GOVERNING BOARD

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

TISH BERGE  
GENERAL MANAGER

JENNIFER H. SABINE  
ASSISTANT GENERAL MANAGER

**REVISED**

## AGENDA

### Special Meeting

### Governing Board of Sweetwater Authority

**Wednesday, April 29, 2020 – 4:00 p.m.**

**Notice: Pursuant to Governor Newsom’s Executive Orders N-29-20 and 33-20, 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 to meeting proceedings and provide public comment and comments on agenda items by following these instructions:**

To hear audio of the meeting by telephone by calling (669) 900-6833 and when prompted enter meeting identification number 702 403 0050. If you are unable to access the meeting using this call-in information, please contact (619) 409-6703 for assistance.

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

- Go to [www.sweetwater.org](http://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 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. 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)

### **CLOSED SESSION**

Public Employee Performance Evaluation pursuant to Government Code Section 54957:  
Title: General Manager

- **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](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 as soon as possible prior to the meeting.*

*To e-subscribe to receive meeting agendas and other pertinent information, please visit [www.sweetwater.org](http://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](http://www.sweetwater.org/speakerform).*