

**WATER QUALITY AND DISTRIBUTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

February 16, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, February 16, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:31 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott, *Paulina Martinez-Perez (6:38 p.m.), and Mona Rios

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Director of Distribution Carl Quiram, and Director of Finance Rich Stevenson.

2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

A. Consideration to Award a Contract to C&SS for the Pallet Rack System Fabrication and Installation at Operations Center

(Note: Director Martinez-Perez entered the meeting at 6:38 p.m.)

Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract to C&SS, San Diego, CA, in the amount of \$28,472.67 for the pallet rack system fabrication and installation at the Operations Center. The motion carried unanimously.

B. Consideration to Authorize the Purchase of Four (4) Ford F-150 Lightning Trucks from National Auto Fleet Group

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board authorize staff to purchase four (4) F-150 Lightning trucks from National Auto Fleet Group, Watsonville, CA in the amount of \$191,887.41 from the Vehicle Replacement Fund. The motion carried unanimously.

- C. Consideration to Award a Contract to Hudson Safe-T-Lite for Traffic Control Services

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract to the lowest responsive bidder, Hudson Safe-T-Lite of El Cajon, CA, for Traffic Control Services for a two (2) year period with three (3) 12-month renewal options at the discretion of the General Manager for a 5-year not-to-exceed price of \$223,365.10. The motion carried unanimously.

- D. Update on Distribution Maintenance Activities – Flushing Dead-end Pipelines (Information Item) (No Enclosure)

No action was required by the Committee.

- E. Water Quality and Distribution Committee Six-Month Look Ahead FY 2021-22 Q3 & Q4 (Information Item)

No action was required by the Committee.

5. Directors' Comments

There were none.

- 6. Next Meeting Date:** Wednesday, March 2, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:13 p.m.