

**SWEETWATER AUTHORITY GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING**

February 23, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, February 23, 2021. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 5:01 p.m.

*(*Note: After calling the meeting to order, Chair Martinez established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act. Chair Martinez further established for the record the process by which public comments would be received by the Board, which process was also described in the Agenda for the meeting.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Hector Martinez, Paulina Martinez-Perez, Jose Preciado, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: None

Management, Legal Counsel Paula de Sousa, Legal Counsel Alison Alpert, Staff, and Others and Board Secretary Ligia Perez. Staff Members: Administrative Present: Assistant Michael Garcia

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment** (Government Code Section 54954.3)

There were none.

- **Directors' Comments**

There were none.

CLOSED SESSION

At 5:06 p.m. the Board convened in closed session for:

Public Employee Appointment pursuant to Government Code Section 54957

Title: General Manager

There were no minutes taken, and the session was not audio-recorded. The Board reconvened in open session at 6:07 p.m., with Directors Calderon-Scott, Castaneda, Martinez, Martinez-Perez, Preciado, Rios, and Sotelo-Solis in attendance. Legal Counsel

de Sousa reported that the Board came out of Closed Session at 6:06 p.m. There was no reportable action taken by the Governing Board.

- Adjournment

With no further business before the Board, Chair Martinez adjourned the meeting at 6:07 p.m.

APPROVED by Governing Board – March 10, 2021

Hector Martinez, Chair

Attest:

Ligia Perez, Board Secretary