

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

May 23, 2022

The Governing Board of Sweetwater Authority held a Special meeting on Monday, May 23, 2022. Pursuant to provisions provided for by Assembly Bill 361, this meeting was held via teleconference. Chair Sotelo-Solis called the meeting to order at 4:04 p.m.

*(*Note: After calling the meeting to order, Chair Sotelo-Solis 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 Sotelo-Solis 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 (4:15 p.m.), *Jose Preciado (4:08 p.m.), Mona Rios, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Hoffman. Staff Members: Director of Water Quality Justin Brazil, Interim Director of Engineering Erick Del Bosque, Distribution Manager Nathan Golder, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba.

- **Pledge of Allegiance to the Flag**

(Director Preciado entered the meeting at 4:08 p.m.)

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

There were none.

ACTION CALENDAR AGENDA

➤ **Consideration of Draft FY 2022-23 Budget and Strategic Plan Detailed Work Plan for Review and Comment**

(Vice Chair Martinez-Perez entered the meeting at 4:15 p.m.)

The Governing Board provided comments to staff.

No action was required by the Governing Board.

- Adjournment

With no further business before the Board, Chair Sotelo-Solis adjourned the meeting at 5:22 p.m.

Alejandra Sotelo-Solis, Chair

Attest:

Ligia Hoffman, Board Secretary