

Agenda Item Number 4. B. - Comment from Director Calderon-Scott

From: [Josie L. Calderon-Scott](mailto:Josie.L.Calderon-Scott)
To: [Berge, Tish](mailto:Tish.Berge)
Cc: [Perez, Ligia](mailto:Ligia.Perez)
Subject: RE: Questions leading to 5-6-20 Operations Committee Meeting
Date: Tuesday, May 5, 2020 2:39:54 PM

Dear General Manager Berge,

I am unclear and frankly, disturbed by your response to the FY 2019-20 item. Let me provide some history of this item by referring to the minutes of the April 15, 2020 Operations Committee, item 4B. It states, "Director Cano made a motion, seconded by Director Calderon-Scott, that the Committee recommend the Governing Board direct staff to include in the FY 2020-21 Strategic Plan Work Plan which Committee (or the Governing Board) will consider each work item. The Committee also requested that the General Manager bring a list of all outstanding items for the Operations Committee's consideration in FY 2019-20 to the next Operations Committee. The motion carried unanimously." However, the minutes excluded the portion where the GM was directed to put together in draft form a calendar of all agenda items remaining in the 2019-20 Strategic Plan Work Plan and other items of priority to the Ops Committee and Board, and for Director Calderon Scott to meet with the GM prior to the next Ops Committee meeting to go over the list, and bring to the Committee for discussion and recommendation to the Board.

I don't believe it is appropriate for a board member to go to this length to assure the General Manager is acting as directed by the Operations Committee in this case.

Josie

P.S. Ligia, would you please copy Chair Martinez and Director Cano prior to tomorrow's Operations Committee meeting. Thank you!

From: Berge, Tish [mailto:tberge@sweetwater.org]
Sent: Monday, May 4, 2020 5:31 PM
To: 'Josie L. Calderon-Scott'
Subject: RE: Questions leading to 5-6-20 Operations Committee Meeting

Hi Josie,

I'll look into whether we have maps for the borings, and if we do, I will send them to the committee.

With regard to the FY 2019-20 item, that was a follow up to the original request by you to discuss when the committee would be hearing items through the end of this fiscal year (May and June committee meetings). That is the only document we have that would provide context for such a discussion. If that discussion is no longer of interest to the committee, it can remove it from the agenda or just spend a small amount of time on it.

Take care, Tish

Tish Berge
General Manager
Sweetwater Authority
619-420-1413

From: Josie L. Calderon-Scott <josielc@cox.net>
Sent: Monday, May 4, 2020 4:48 PM
To: Berge, Tish <tberge@sweetwater.org>
Subject: Questions leading to 5-6-20 Operations Committee Meeting

Dear General Manager Berge,

I have a request and a question for the following two agenda items:

A. Consideration of Scope of Work for Sediment Characterization Study at Sweetwater and Loveland Reservoirs

Would you please send out to all of the Committee members a map of both reservoirs and the approximate locations of the borings proposed by Ninyo and Moore. I believe this will be helpful to visualize this scope of work. You may have shown maps previously but I don't have any in my records to review.

B. Review of FY 2019-20 Work Plan – Operations Items as Presented to the Board on January 22, 2020

There's no board memo for this item. What are we suppose to be doing with this Bi-Annual Detailed Work Plan Status Report that was presented to the board on January 22nd?

Thank you!

Josie