



SWEETWATER AUTHORITY

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GOVERNING BOARD

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

TISH BERGE
GENERAL MANAGER

JENNIFER H. SABINE
ASSISTANT GENERAL MANAGER

Written Report of Action Taken in Closed Session and Notice of Time of Adjournment of Meeting (due to technical issues)

The Board came out of closed session at 9:37 pm.

The following action was taken in closed session for Closed Session Agenda Item C (Public Employee Appointment pursuant to Government Code section 57457, Title: Special Legal Counsel): Upon motion by Vice-Chair Martinez, Seconded by Chair Castaneda, the Board by a 4-3 vote appointed the law firm of Devaney, Pate, Morris and Cameron, as Special Legal Counsel, subject to approval of an agreement for legal services at a future Board meeting, with Directors Castaneda, Martinez, Calderon-Scott and Cano voting in favor and Directors Preciado, Cerda, and Sotelo-Solis opposing.

There was no reportable action on Closed Session Agenda Items A and B, and there was no need to meet in closed session for Closed Session Agenda Item D.

The Chair adjourned the meeting at 9:45 pm.

