

**ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE
MINUTES OF THE REGULAR MEETING**

January 3, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, January 3, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:00 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez and Jose Preciado

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Board Secretary Ligia Perez. Staff members: Engineering Manager Christopher Bauer, Interim Director of Engineering Erick Del Bosque, Director of Water Quality Justin Brazil, Environmental Project Manager Israel Marquez, and Biologist Pete Famolaro. Others Present: Meris Guerrero of ICF Jones & Stokes, Inc.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 Approve an Amendment to the Contract with ICF Jones & Stokes, Inc. for the Programmatic Permitting of the Property Operations and Maintenance Plan

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board authorize the General Manager to execute an amendment to the contract with ICF for completing Phase 1 and beginning Phase 3a of the programmatic permitting of the Property O&M Plan in an amount not to exceed \$115,000. The motion carried unanimously.

B. Accessory Dwelling Unit Capacity Fees Survey (Information Item)

No action was required by the Committee.

C. Engineering, Capital, and Development Services Committee Six-Month Look Ahead FY 2021-22 Q3 & Q4 (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Castaneda wished everyone a happy new year; commented on the spike in COVID cases; and wished all the employees to stay healthy.

Director Preciado echoed Director Castaneda's comments; and expressed well wishes for everyone to take care and get better soon.

Director Martinez thanked everyone for the group accomplishments in 2021; commented on the spike of COVID cases; and looks forward to the collaboration with staff and Directors in 2022.

6. Next Meeting Date: Monday, January 17, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:51 p.m.