

**WATER QUALITY AND DISTRIBUTION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**January 5, 2022**

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, January 5, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting Secretary Michael Garcia. Staff members: Director of Distribution Carl Quiram.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Electric Vehicle (EV) Charging Upgrade Plan Update and Consideration of Request for Quotes for Installation of EV Chargers at the Robert A. Perdue Water Treatment Plant (Perdue Plant)

**Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board direct staff to issue the RFQ for Installation of EV Chargers at the Perdue Plant as presented. **The motion carried unanimously.****

B. Capital Projects Update for the Removal of the Operations Yard Underground Fuel Storage Tank (UST) and the Installation of a New Above-ground Fuel Storage Tank (Information Item)

No action was required by the Committee.

C. Water Quality and Distribution Committee Six Month Look Ahead FY 2021-22 Q3 & Q4 (Information Item)

No action was required by the Committee.

**5. Directors' Comments**

Director Calderon-Scott commented that she is excited for the new year with new leadership.

Director Rios commented on her excitement for the new year with two women leading the Authority.

**6. Next Meeting Date:** Wednesday, January 19, 2022 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:03 p.m.