

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

January 12, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, January 12, 2021. Pursuant to Governor Newsom’s Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 4:06 p.m.

*(*Note: After calling the meeting to order, Chair Martinez 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 Martinez 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, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: Jose Preciado

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff Members: Director of Water Quality Justin Brazil, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, Engineering Manager Luis Valdez, and Director of Administrative Services Dina Yorba. Others Present: Rachel Lawler and John Nienstedt of Competitive Edge Research

- **Pledge of Allegiance to the Flag**

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

There were none.

ACTION CALENDAR AGENDA

A. Board Workshop on Public Opinion Survey

No action was required by the Governing Board.

B. “Developer Survey,” presented by John Nienstedt, President and CEO, Competitive Edge Research

No action was required by the Governing Board.

- **Directors' Comments**

Director Calderon-Scott commented on the excellent presentation and that it addressed previous concerns.

Director Martinez-Perez thanked the presenters and expressed excitement to continue this discussion at the Operations Committee.

Director Rios thanked presenters and looks forward to continuing the discussion of this item.

- **Adjournment**

With no further business before the Board Chair Martinez adjourned the meeting at 6:28 p.m.

APPROVED by Governing Board – January 27, 2021

Hector Martinez, Chair

Attest:

Ligia Perez, Board Secretary