

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

**January 19, 2022**

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, January 19, 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 (6:38 p.m.), 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 Water Quality Justin Brazil, Director of Distribution Carl Quiram, and Director of Finance Rich Stevenson.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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 of Award of Contracts for the Operations Center Storage System

*(Director Calderon-Scott entered the meeting at 6:38 p.m.)*

**Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award the slab construction to the Authority's on-call contractor El Cajon Grading in the amount of \$66,200. The motion carried unanimously.**

B. Sweetwater and Loveland Reservoirs 303(d) Mercury Listing (Information Item)

No action was required by the Committee.

C. Strategic Plan Reporting – Mid-Year Detailed Work Plan Status Report (Information Item)

No action was required by the Committee.

**5. Directors' Comments**

Director Martinez-Perez commented on enjoying working with the Water Quality and Distribution Committee and congratulated the Committee on the work it has completed.

Director Calderon-Scott commented on the accomplishments of the Committee and the progress made on the Strategic Plan.

**6. Next Meeting Date:** Wednesday, February 2, 2022 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:30 p.m.