

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

January 20, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Monday, January 20, 2020 at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 4:31 p.m.

- **Roll Call**

Directors Present: *Josie Calderon-Scott (4:32 p.m.), Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, and Jose Preciado

Directors Absent: Alejandra Sotelo-Solis

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa, and Board Secretary Ligia Perez. Staff members: Director of Water Quality Justin Brazil, Engineering Manager Erick del Bosque, Biologist Pete Famolaro, Environmental Project Manager Israel Marquez, and Director of Engineering Ron Mosher Others Present: Warren Coalson of EnviroMINE, Inc., Jose Ortiz of Ortiz Corporation, Abel Parra of Hofer Corporation, and John Atkins of Vulcan Corporation

- **Pledge of Allegiance to the Flag**

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

There were none.

- **Consideration of Letters of Interest for Materials Dredging/Sand Mining In and Around Sweetwater Authority Reservoirs (Information Item)**

Staff presented on the project's goals and objectives, background, considerations and issues.

Abel Parra of Hofer Corporation, Jose Ortiz of Ortiz Corporation, and John Atkins of Vulcan Materials Company presented their Letters of Interest.

Warren Coalson of EnviroMINE, Inc. provided insights on the potential materials dredging/sand mining process.

Director Preciado made a motion, seconded by Director Cano, that the Governing Board direct staff to hire a consultant to conduct a study into materials dredging/sand mining in and around Sweetwater Authority Reservoirs. The motion carried unanimously, with Director Sotelo-Solis absent.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 6:09 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary