

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

January 20, 2021

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, January 20, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Rios called the meeting to order at 6:31 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Josie Calderon-Scott* (*left at 9:27 p.m.*), Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Engineering Manager Erick Del Bosque, Biologist Pete Famolaro, Administrative Assistant Michael Garcia, Distribution Manager Nate Golder, Director of Distribution Greg Snyder, Director of Finance Rich Stevenson, Engineering Manager Luis Valdez, and Director of Administrative Services Dina Yorba.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Provide Input on SCADA Integrator Selection Process

Director Rios made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend the Governing Board direct staff to issue the Request for Qualifications (RFQ) and have the Statements of Qualifications (SOQ) evaluated by the Consultant Selection Committee for recommendation to the full Board. The motion carried unanimously.

B. Consideration to Approve Change Order No. 1 to Ortiz Corporation under the FY 2020-21 Pipeline Replacement Program and Douglas Street Interconnection Improvements

Director Calderon-Scott made a motion, seconded by Director Rios, that the Operations Committee recommend the Governing Board approve Change Order No. 1 with Ortiz Corporation of National City, CA for the construction of the FY 2020-21 Pipeline

Replacement Program and the Douglas Street Interconnection Improvements in the amount of \$288,986.27 with a 60-calendar day extension to the Contract Time, and authorize the General Manager to execute the Change Order. The motion carried unanimously.

C. Strategic Plan Reporting – Bi-annual Detailed Work Plan Status Report

Director Paulina Martinez-Perez made a motion, seconded by Director Rios, that the Operations Committee recommend the Governing Board approve the Bi-annual Detailed Work Plan Status Report with changes noted in the document and maintain a running record of all changes to the Work Plan. The motion carried unanimously.

D. Consideration to Change Operations Committee Meeting Dates/Times (Item Requested by Director Calderon-Scott) (No Enclosure)

No action taken by the Committee.

5. Closed Session

At 8:47 p.m. the Committee convened in closed session for:

A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8:

Property:	Assessor Parcel Numbers: 521-110-2800
Agency Negotiators:	Tish Berge, General Manager Jennifer Sabine, Assistant General Manager Ron Mosher, Director of Engineering
Negotiating Party:	Emil S. Thiefe
Under Negotiation:	Price and Terms

B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8:

Property:	Assessor Parcel Number: 521-020-18 and 521-020-19
Agency Negotiators:	Tish Berge, General Manager Jennifer Sabine, Assistant General Manager Ron Mosher, Director of Engineering
Negotiating Party:	John A. Sindelar
Under Negotiation:	Price and Terms

There were no minutes taken, and the session was not audio-recorded.

At 9:27 p.m. General Manager Berge declared the meeting to be in open session. There was no reportable action taken by the Committee.

(Director Calderon-Scott left the meeting at 9:27 p.m.)

6. Directors' Comments

Director Martinez-Perez commented on looking forward to working on the Operations Committee.

7. Next Meeting Date: Wednesday, February 3, 2021 at 6:30 p.m.

8. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 9:30 p.m.