

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

January 22, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Monday, January 22, 2020 at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Vice Chair Martinez called the meeting to order at 5:00 p.m.

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, *Steve Castaneda (5:55 p.m.), José F. Cerda, Hector Martinez, *Jose Preciado (5:06 p.m.), and *Alejandra Sotelo-Solis (5:06 p.m.)

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa, and Board Secretary Ligia Perez. Others Present: Special Labor Counsel Frances Rogers of Liebert Cassidy Whitmore

- **Pledge of Allegiance to the Flag**

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

There were none.

CLOSED SESSION

At 5:01 p.m., the Board convened to meet in closed session with legal counsel for: Conference with Labor Negotiator pursuant to Government Code Section 54957.6

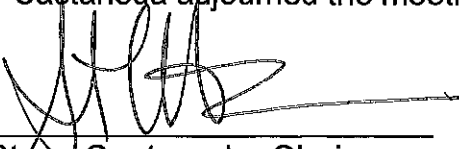
Agency Negotiators: Frances Rogers, Special Labor Counsel
Tish Berge, General Manager
Jennifer Sabine, Assistant General Manager

Employee Organizations: Sweetwater Authority Employees' Committee
Sweetwater Authority Middle Management Group
Sweetwater Authority Confidential Group

There were no minutes taken, and the session was not audio-recorded. At 5:57 p.m., Chair Castaneda declared the meeting to be in open session. No reportable action was taken by the Governing Board.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 5:58 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary