

**ENGINEERING AND OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

January 30, 2023

The Engineering and Operations Committee of Sweetwater Authority held a Regular meeting on Monday, January 30, 2023. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 4:00 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott (*arrived at 4:05 p.m.*). *Steve Castaneda (*left at 5:16 p.m.*), and Hector Martinez

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Director of Engineering and Distribution Erick Del Bosque, Distribution Manager Aaron Ellwood, and Director of Finance Rich Stevenson. Others present: Karen Henry.

2. Items to be Added, Withdrawn, or Reordered in the Agenda

(Director Calderon-Scott entered the meeting at 4:05 p.m.)

There were none.

3. Public Comment (Government Code Section 54954.3)

There was none.

4. Action Agenda

A. Update on the No-discharge Flushing Program (Information item)

No action was required by the Committee.

B. Status Update on Clearwell Effluent Meter Replacement Project at Robert A. Perdue Water Treatment Plant (Information Item)

(Director Castaneda left the meeting at 5:16 p.m.)

No action was required by the Committee.

C. Engineering and Operations Committee Six-Month Look Ahead FY 2022-23 Q3 and Q4 (Information Item)

Karen Henry commented on her interest in Advanced Metering Infrastructure (AMI) installation project, potential grant funding for the pilot work, and would like more information regarding the project.

No action was required by the Committee.

5. Directors' Comments

Director Calderon-Scott requested that the Quarterly Capital Report for Q2 FY 2022-23 be presented at the next Engineering and Operations Committee meeting for discussion.

6. Next Meeting Date: Monday, February 27, 2023 at 4:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:25 p.m.