

ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE MINUTES OF THE REGULAR MEETING

January 31, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, January 31, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:03 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez and Jose Preciado

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine and Board Secretary Ligia Perez. Staff members: Engineering Manager Christopher Bauer, Interim Director of Engineering Erick Del Bosque, and Director of Water Quality Justin Brazil.

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 Items to be Added, Withdrawn, or Reordered in the Agenda

Per General Manager Quintero's request, the Committee reordered Agenda Item 4 D before item 4 A.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

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

No action was required by the Committee.

A. Request for Remote Services – 2811-2824 C Avenue, National City

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board approve the remote services request from Bartizan Investments, LLC for assessor parcel numbers 562-122-27-00, 562-170-26-00, 562-170-27-00, 562-1740-28-00, 562-170-29-00, and 562-170-30-00 in National City, with costs to be paid in full by Bartizan Investments, LLC. The motion carried unanimously.

B. Consideration to Approve Change Order No. 2 with Ortiz Corporation under the FY 2020-21 Pipeline Replacement Program and Douglas Street Interconnection Improvements

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend

that the Governing Board approve Change Order No. 2 with Ortiz Corporation of National City, CA, in the amount of \$51,881.71, increasing the total contract amount of \$1,625,832.98, and authorize the General Manager to execute the Change Order. **The motion carried unanimously.**

C. Comparison of Recommended Expenditures between the 2015 and 2020 Water Distribution System Master Plans and Evaluation of Satellite-Based Leak Detection Data (Information Item)

No action was required by the Committee.

5. Directors' Comments

There were none.

6. Next Meeting Date: Monday, February 14, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:49 p.m.