

**WATER QUALITY COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**February 1, 2023**

The Water Quality Committee of Sweetwater Authority held a Regular meeting on Wednesday, February 1, 2023. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Castaneda called the meeting to order at 4:01 p.m.

*Due to technical issues; the meeting audio and video recording begins at Agenda Item 3.*

**1. Roll Call**

Directors Present: Steve Castaneda, \*Paulina Martinez-Perez (4:05 p.m.), and Ron Morrison

Directors Absent: None.

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

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Status Update on the Sweetwater Reservoir Aeration System Project  
(Information Item)

*(Director Martinez-Perez entered the meeting at 4:05 p.m.)*

Karen Henry commented on the value of the solar panels on Sweetwater Reservoir and potential opposition from the community; and the fiscal impact and project implementation schedule.

No action was required by the Committee.

B. Water Quality Committee Six-Month Look Ahead FY 2022-23 Q3 and Q4  
(Information Item)

No action was required by the Committee.

**5. Directors' Comments**

Director Martinez-Perez commended Director Castaneda on how he leads the meeting.

**6. Next Meeting Date:** Wednesday, March 1, 2023 at 5 p.m.

**7. Adjournment**

With no further business before the Committee, Director Castaneda adjourned the meeting at 4:42 p.m.