

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**February 3, 2021**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, February 3, 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 6:33 p.m.

**1. Call Meeting to Order and Roll Call**

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine, and Board Secretary Ligia Perez. Staff Members: Director of Water Quality Justin Brazil, Chief System Operator Carson Dollick, and Director of Distribution Greg Snyder.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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**

Consideration to Select a Landscape Maintenance Service Provider

**Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommends that the Governing Board award a contract to TerraCare Associates, Encinitas, CA in the amount of \$78,768, with four one-year renewal options based on work performance; and return to the Operations Committee prior to the expiration of the second year of the contract, for the Operations Committee to recommend to the Board whether to renew the contract or issue a Request for Qualifications. The motion carried unanimously.**

**5. Directors' Comments**

Director Martinez-Perez thanked staff for keeping her well-informed at Committee meetings.

Director Rios thanked staff and stated she appreciates their thoroughness.

6. **Next Meeting Date:** Wednesday, February 17, 2021 at 6:30 p.m.

7. **Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:27 p.m.