

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

**February 7, 2019**

The Governing Board of Sweetwater Authority held a Regular meeting on Thursday, February 7, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 4:00 p.m.

- **Roll Call**

Directors Present: \*Josie Calderon-Scott (left the meeting at 6:10 p.m.), \*Jerry Cano (4:08 p.m.), Steve Castaneda, José F. Cerda, Hector Martinez, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa Mills, and Board Secretary Ligia Perez. Staff members: Administrative Assistant Michael Garcia.

- **Pledge of Allegiance to the Flag**

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

There were no members from the public.

**ACTION CALENDAR AGENDA**

- **Workshop on Work Plan Development**

General Manager Berge provided an overview of the Annual Work Plan (*Note: Director Cano entered the meeting at 4:08 p.m.*). The Board had general discussion and provided direction on citizen and customer engagement, the Authority's purchasing policy (*Note: Director Sotelo – Solis left the meeting at 5:02 p.m. and reentered the meeting at 5:04 p.m.*); labor relations; maximizing assets (*Note: Director Cerda left the meeting at 5:41 p.m. and reentered the meeting at 5:42 p.m.*) (*Note: Director Martinez left the meeting at 5:42 p.m. and reentered the meeting at 5:43 p.m.*); evaluating the usage of Automated Meter Reading/Automated Meter Intelligence; recreation at the Authority's reservoirs; the Governing Board's meeting days and times; and governance. Ms. Berge informed the Board that the direction provided would be incorporated into the Strategic Plan Work Plan and be presented to the Board at a future meeting, and that Management would request additional clarification and prioritization as needed. (*Note: Director Calderon-Scott left the meeting at 6:10 p.m.*)

No action was required from the Governing Board.

- **Directors' Comments**


Director Preciado thanked staff for their engagement.

Director Cano asked the Directors if they have attended the Local Government

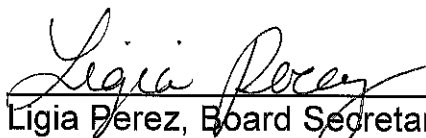
Commission Yosemite Policymakers Conference and if they would share their experience with him.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 6:12 p.m.

  
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Steve Castaneda, Chair

Attest:

  
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Ligia Perez, Board Secretary