

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

February 10, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Monday, February 10, 2020 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, Jerry Cano, Steve Castaneda, José F. Cerda, *Hector Martinez (4:05 p.m.), and *Jose Preciado (4:02 p.m.)

Directors Absent: Alejandra Sotelo-Solis

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa, and Acting Board Secretary Michael Garcia. Staff Present: Director of Water Quality Justin Brazil, Director of Engineering Ron Mosher, Senior Public Affairs Representative Gwyneth Shoecraft, Director of Distribution Greg Snyder, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others Present: Beatrice Fernandez.

- **Pledge of Allegiance to the Flag**

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

Beatrice Fernandez commented on her tour, as part of the Citizen Advisory Committee, of the Robert A. Perdue Water Treatment Plant.

Chair Castaneda, with the concurrence of the Board, reordered the Closed Session after the Action Calendar Agenda.

ACTION CALENDAR AGENDA

- **Strategic Planning Workshop**

CLOSED SESSION

At 5:46 p.m., the Board convened to meet in closed session with legal counsel for:

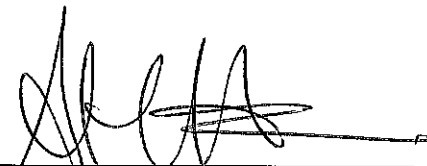
Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: General Manager

There were no minutes taken, and the session was not audio-recorded. At 6:05 p.m., Chair Castaneda declared the meeting to be in open session. No reportable action was taken by the Governing Board.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 6:05 p.m.



Steve Castaneda, Chair

Attest:



Michael Garcia, Acting Board Secretary