

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

**February 11, 2020**

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, February 11, 2020 at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 4:02 p.m.

- **Roll Call**

Directors Present: \*Josie Calderon-Scott (4:07 p.m.), Jerry Cano, \*Steve Castaneda (left meeting at 5:51 p.m.), José F. Cerda, Hector Martinez, and \*Alejandra Sotelo-Solis (4:28 p.m.)

Directors Absent: Jose Preciado

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa, and Board Secretary Ligia Perez. Staff Present: Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, and Engineering Manager Luis Valdez. Others Present: Joel Tubao

- **Pledge of Allegiance to the Flag**

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

There was none.

**ACTION CALENDAR AGENDA**

A. Development Process Overview and Consideration of Resolution 20-04 Adopting Guidelines for Staff Communication with Developer Customers

*(Note: Director Calderon-Scott entered the meeting at 4:07 p.m.)*

*(Note: Director Sotelo-Solis entered the meeting at 4:28 p.m.)*

The Chair provided an opportunity for a member of the public who arrived later in the meeting to speak on this item. Joel Tubao spoke to his experience with the Authority on a current development project.

**Director Sotelo-Solis made a motion, seconded by Director Cerda, that the Governing Board adopt Resolution 20-04, and direct staff to develop a mechanism for Developer Customers to provide feedback to Management and the Board for continual improvement, and present it to the Operations Committee for recommendation to the full Board. The motion carried unanimously, with Director Preciado absent.**

**RESOLUTION 20-04**

**RESOLUTION OF THE GOVERNING BOARD OF  
SWEETWATER AUTHORITY ADOPTING GUIDELINES FOR  
STAFF COMMUNICATION WITH DEVELOPER CUSTOMERS**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Cano, Castaneda, Cerda, Martinez,  
and Sotelo-Solis  
Noes: None  
Absent: Director Preciado  
Abstain: None

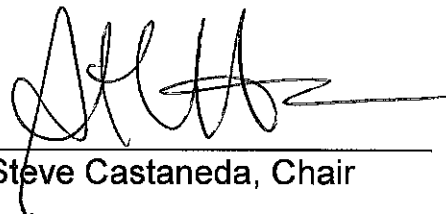
**B. Overview of Bayfront Development Project (Information Item) (No Enclosure)**

Chair Castaneda recused himself from the discussion on the Bayfront Development Project due to his financial relationship with an entity within the proximity of the project.

*(Chair Castaneda left the meeting at 5:51 p.m.)*

• **Adjournment**

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



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary