

**ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE
MINUTES OF THE REGULAR MEETING**

February 14, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, February 14, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Preciado called the meeting to order at 5:02 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez and Jose Preciado

Directors Absent: None.

Management, General Manager Carlos Quintero, and Board
Staff, and Others Secretary Ligia Perez. Staff members: Engineering
Present: Manager Christopher Bauer and Interim Director of
Engineering Erick Del Bosque.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Consideration of Proposal for Comprehensive Assessment of Sweetwater Dam

Director Castaneda made a motion, seconded by Director Martinez, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board select GEI Consultants, Inc. to perform the comprehensive assessment of Sweetwater Dam for a not to exceed amount of \$753,800 in accordance with Tasks 1 – 8 of its proposal dated January 27, 2022; and direct staff to submit a work plan and schedule to the Department of Water Resources, Division of Safety of Dams by May 31, 2022. The motion carried unanimously.

B. Development Services Summary (Information Item)

No action was required by the Committee.

C. Engineering, Capital, and Development Services Committee Six-Month Look Ahead FY 2021-22 Q3 & Q4 (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Martinez requested that an item be added on a future agenda regarding the age of pipes.

Director Castaneda commented that he enjoyed the meeting, and looks forward to working on future items being considered by the committee.

6. Next Meeting Date: Monday, February 28, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 6:08 p.m.