

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

**February 15, 2023, 6:30 p.m.
Virtual Meeting via Zoom
and at
Sweetwater Authority
Administration Building
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Manny Delgado, Hector Martinez, Paulina Martinez-Perez, Ron Morrison, and Ditas Yamane

Staff Present: General Manager Carlos Quintero, Legal Counsel Nick Norvell, Board Secretary Ligia Hoffman, Director of Water Quality Justin Brazil, Director of Engineering and Operations Erick Del Bosque, Assistant Board Secretary Michael Garcia, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba.

- **Call Meeting to Order and Roll Call**

The meeting was called to order at 6:31 p.m.

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment**

There were none.

- **Strategic Plan Reporting – Mid-Year Detailed Work Plan Status Report**

No action was required by the Governing Board.

- **Strategic Planning Workshop**

No action was taken by the Governing Board.

- **Directors' Comments**

Director Calderon-Scott commented being pleased with comments during the Workshop, and that it's a positive time at the Authority.

Director Martinez-Perez commented on a great Legislative Affairs and Communications Committee meeting, including the revealing of a new outage map; and complimented the Public Affairs team for its work.

Director Castaneda congratulated Leslie Payne and the Public Affairs team on the promotion of the recent financial savings.

Director Delgado thanked staff for their work on the Strategic Plan and looks forward to contributing to the fluidity and development of the Strategic Plan.

Director Yamane thanked staff for their support; and expressed appreciation for the communications received from the General Manager.

Director Martinez commented on the expansion of media outreach of the Authority's programs.

- **Adjournment**

With no further business before the Board, Chair Martinez adjourned the meeting at 8:12 p.m.



Hector Martinez, Chair

Attest:



Ligia Hoffman, Board Secretary