

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**February 17, 2021**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, February 17, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: Acting General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Engineering Manager Erick Del Bosque, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, Director of Distribution Greg Snyder, and Director of Finance Rich Stevenson.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Request for Remote Services – 1139 and 1141 Second Avenue, Chula Vista at APNs 619-132-33-00 and 610-132-34-00

**Director Calderon-Scott made a motion, seconded by Director Rios, that the Operations Committee recommend the Governing Board approve the Owner's request for remote services to serve the parcels for 1139 and 1141 Second Avenue, Chula Vista at APNs 619-132-33-00 and 610-132-34-00. The motion carried unanimously.**

B. Consideration of Statements of Qualifications for National City Wells Iron and Manganese Removal System

**Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend the Governing Board direct the Operations Committee to invite proposers Hazen and Sawyer, PACE, and Wood to interview with the Operations Committee. The motion carried unanimously.**

**5. Directors' Comments**

Director Calderon-Scott commented on the status of the Potential Revisions to the Preferential Purchasing for Local Businesses.

Director Rios commented on the CSDA San Diego meeting on Thursday, February 18, 2021 with Acting General Manager Sabine presenting on the impacts of COVID-19.

**6. Next Meeting Date:** Wednesday, March 3, 2021 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:38 p.m.