

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

February 22, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Monday, February 22, 2021. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 4:01 p.m.

*(*Note: After calling the meeting to order, Chair Martinez established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act. Chair Martinez further established for the record the process by which public comments would be received by the Board, which process was also described in the Agenda for the meeting.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Hector Martinez, Paulina Martinez-Perez, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: Jose Preciado

Management, Staff, and Others Present: Acting General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Acting Secretary Michael Garcia. Staff Members: Director of Water Quality Justin Brazil, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Director of Distribution Greg Snyder, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others Present: Dave Schlesinger

- **Pledge of Allegiance to the Flag**

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

There were none.

ACTION CALENDAR AGENDA

➤ **Strategic Planning Workshop**

Dave Schlesinger commented on his written correspondence to the Board regarding the Strategic Plan Workshop, which were provided to the Board and uploaded to the Authority website.

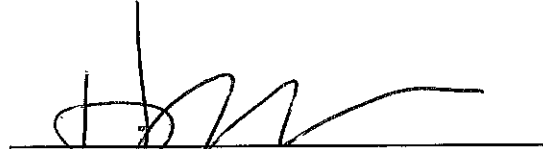
No action was taken by the Governing Board.

- **Directors' Comments**

There were none.

- **Adjournment**

With no further business before the Board, Chair Martinez adjourned the meeting at 5:01 p.m.



Hector Martinez, Chair

Attest:



Michael Garcia, Acting Secretary