

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

February 26, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Wednesday, February 26, 2020 at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 5:00 p.m.

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, *Jose Preciado (5:48 p.m.), and *Alejandra Sotelo-Solis (5:07 p.m.)

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa, and Board Secretary Ligia Perez. Others present: Special Labor Counsel Frances Rogers of Liebert Cassidy Whitmore and Doug Johnson of Ralph Andersen & Associates.

- **Pledge of Allegiance to the Flag**

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

There was none.

CLOSED SESSION

At 5:01 p.m., the Board convened to meet in closed session with legal counsel for:

A. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiators: Frances Rogers, Special Labor Counsel
Tish Berge, General Manager
Jennifer Sabine, Assistant General Manager

Employee Organizations: Sweetwater Authority Employees' Committee
Sweetwater Authority Middle Management Group
Sweetwater Authority Confidential Group

B. Conference with Labor Negotiator pursuant to Government Code Section 54957.6

Agency Negotiators: Frances Rogers, Special Labor Counsel
Tish Berge, General Manager

Unrepresented Employees: Assistant General Manager
Director of Administrative Services
Director of Engineering
Director of Distribution
Director of Finance
Director of Water Quality

C. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiators: Steve Castaneda, Chair
Frances Rogers, Special Labor Counsel

Unrepresented Employee: General Manager


(Note: Director Sotelo-Solis entered the meeting at 5:07 p.m.)

(Note: Director Preciado entered the meeting at 5:48 p.m.)

There were no minutes taken, and the session was not audio-recorded. At 6:19 p.m., Chair Castaneda declared the meeting to be in open session. No reportable action was taken by the Governing Board.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 6:19 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary