

**ENGINEERING AND OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

February 27, 2023

The Engineering and Operations Committee of Sweetwater Authority held a Regular meeting on Monday, February 27, 2023. Pursuant to certain provisions of the Brown Act provided for under Government Code Section 54953(e)(1)(A) in relation to the proclaimed COVID-19 State of Emergency, this meeting was held in person and via teleconference. Director Martinez called the meeting to order at 4:04 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott, Steve Castaneda, and Hector Martinez

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Board Secretary Ligia Hoffman. Staff members: Director of Engineering and Distribution Erick Del Bosque, Equipment Mechanic Supervisor David McCain, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 was none.

4. Action Agenda

A. Consideration to Authorize the Purchase of Compact Track Loader

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Finance and Administration Committee recommend that the Governing Board authorize staff to purchase one (1) John Deere 333G compact track loader from RDO Equipment Company for an amount of \$100,401.02. The motion carried unanimously.

B. Quarterly Capital Report - FY 2022-23 Q2 (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Calderon-Scott commented that she is happy to be part of this Committee.

Director Castaneda expressed the same sentiments and said he was happy to be back in the office.

6. Next Meeting Date: Monday, April 3, 2023 at 4:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:02 p.m.