

**WATER QUALITY AND DISTRIBUTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

March 2, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, March 2, 2022. Pursuant to provisions provided for in Assembly Bill 361, 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: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Board Secretary Ligia Perez. Staff members: Director of Water Quality Justin Brazil, Water Treatment Superintendent Mark Hatcher, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Consideration to Award Portable Toilet Rental Services to Diamond Environmental Services, LLP

Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract for Portable Toilet Rental and Services to the sole responsive bidder, Diamond Environmental Services, LLP, San Marcos, CA, for a one (1) year period in the amount of \$31,246.80 with four (4) annual renewal options not to exceed \$31,246.80, for a total five-year cost of \$156,235.00. The motion carried unanimously.

B. "Desalination Facility Sodium Hypochlorite Tank", Presented by Justin Brazil, Director of Water Quality, Sweetwater Authority (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Martinez-Perez thanked staff for being prepared; and said she feels like she is attending a class.

Director Calderon-Scott thanked staff for presenting good information.

Director Rios concurred with Directors Martinez-Perez and Calderon-Scott and said she noticed that staff are really passionate, make the topics interesting, and explain step by step.

6. Next Meeting Date: Wednesday, March 16, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:20 p.m.