

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

March 3, 2021

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, March 3, 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 6:31 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, Distribution Manager Nate Golder, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, and Director of Distribution Greg Snyder.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 a Contract for Traffic Control Services

Director Rios made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend that the Governing Board reject all bids and continue with Hudson Safe-T-Lite for Traffic Control Services for up to one year with no cost increase; and direct staff to rebid for Traffic Control Services in Fall 2021. The motion carried unanimously.

B. Developer Feedback Mechanism – Review of Post-Project Evaluation Form from Developers

Director Rios made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend the Governing Board approve the Post-Project Evaluation Form with modifications as noted on the attachment. The motion carried unanimously.

5. Directors' Comments

Director Calderon-Scott commented that she enjoyed working on the Operations Committee.

Director Rios commented on the CSDA Board Member Best Practices course she took and highly recommends this course for newly elected Board members.

6. Next Meeting Date: Thursday, March 4, 2021 at 4:00 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:04 p.m.