

SWEETWATER AUTHORITY GOVERNING BOARD MINUTES OF THE SPECIAL MEETING

March 11, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Thursday, March 11, 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 (4:07 p.m.), Hector Martinez, Paulina Martinez-Perez, *Jose Preciado (4:14 p.m.), Mona Rios, and *Alejandra Sotelo-Solis (4:31 p.m.)

Directors Absent: None.

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine, Legal Counsel Nicholaus Norvell, and Board Secretary Ligia Perez. Staff Members: Public Affairs Representative Alessandra Angelone, Director of Water Quality Justin Brazil, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, and Senior Public Affairs Representative Gwyneth Shoecraft. Others Present: Simone Aldern and John Nienstedt of Competitive Edge Research; and Dave Schlesinger.

- **Pledge of Allegiance to the Flag**

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

There were none.

ACTION CALENDAR AGENDA

Public Opinion Survey Results (Information Item)

(Note: Director Castaneda entered the meeting at 4:07 p.m.)

Dave Schlesinger submitted written comments regarding the selection of interviewed ratepayers, which were read onto the record by the Board Secretary pursuant to the Authority's established process for public comments.

(Note: Director Preciado entered the meeting at 4:14 p.m.)

(Note: Director Sotelo-Solis entered the meeting at 4:31 p.m.)

No action was required by the Governing Board.

- **Directors' Comments**

There were none.

- **Adjournment**

With no further business before the Board Chair Martinez adjourned the meeting at 6:07 p.m.

APPROVED by Governing Board – March 24, 2021

Hector Martinez, Chair

Attest:

Ligia Perez, Board Secretary