

ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE MINUTES OF THE REGULAR MEETING

March 14, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, March 14, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:01 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez, and Jose Preciado

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, and Board Secretary Ligia Perez. Staff members: Engineering Manager Christopher Bauer, Interim Director of Engineering Erick Del Bosque, Director of Water Quality Justin Brazil, and Water Quality Superintendent Mark Hatcher. Others present: Crystal Howard, Andrew Heinemann, and Bruce Steubing of Benchmark Resources; and Tom Keller of GEI Consultants.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Reserve Analysis and Market Study for Potential Sweetwater Reservoir Enhancement Project

Director Preciado made a motion, seconded by Director Martinez, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board accept the findings of the Reserve Analysis and Market Study provided by the Benchmark Resources consulting team; direct staff to coordinate with the consulting team for proceeding with Task 5 – Develop Project Scenarios and Preliminary Economic Feasibility and Risk Analysis for future presentation to the Governing Board. The motion carried unanimously.

B. Underwater Inspection of Loveland Dam's Intake Structure and Consideration of Next Steps

Director Martinez made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to request a cost proposal from GEI Consultants, Inc., to develop design plans for a new trash rack at Loveland Dam's intake structure, and develop construction plans and specifications for the removal and replacement of the

trash rack; direct staff to obtain Governing Board approval before proceeding with the work if costs exceed \$75,000; and direct staff to coordinate with the Department of Water Resources, Division of Safety of Dams for approval, before construction work takes place . **The motion carried unanimously.**

5. Directors' Comments

There were none.

6. Next Meeting Date: Monday, April 4, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 6:52p.m.