

**SWEETWATER AUTHORITY OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

April 1, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 1, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 3:15 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Josie Calderon-Scott, Jerry Cano, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Biologist Pete Famolaro, Distribution Manager Nate Golder, Environmental Project Manager Israel Marquez, Director of Engineering Ron Mosher, and Director of Distribution Greg Snyder. Others present: Mike Sampsel

2. Items to be Added, Withdrawn, or Reordered in the Agenda

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

- A. Request for Remote Service – Orange Street Partners, A.P.N. 561-160-16-00, 1628 Orange Street, National City

Director Calderon-Scott made a motion, seconded by Director Martinez, that the Governing Board approve the owner's request to remotely serve the parcel at 1628 Orange Street, National City (A.P.N 561-160-16-00), with the owner paying all costs associated with the installation of the new water services as part of the development of the subject parcel. The motion carried unanimously.

- B. Consideration to Procure Time and Materials Paving and Concrete Contracting Services

Director Cano made a motion, seconded by Calderon-Scott, that the Governing Board waive the application of the Authority's Procurement Policy regarding competitive bidding for Construction Projects in excess of \$75,000 for the procurement of T&M Paving Services; use the procurement documents being developed for the General Construction Contractor(s) with input and guidance from legal counsel as the basis for the procurement of T&M Paving Services; direct staff to bring proposals to the Operations Committee for consideration and recommendation to the Governing Board; and direct staff to perform a

search of paving and concrete contracting companies within the service area and mail the Request for Proposals to them. The motion carried unanimously.

- C. Consideration to Adopt Addendum No.1 to the Mitigated Negative Declaration for the Sweetwater Reservoir Wetlands Habitat Recovery Project

Director Cano made a motion, seconded by Director Calderon-Scott, that the Governing Board adopt Resolution 20-08, adopting Addendum No. 1 to the Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Sweetwater Reservoir Wetlands Habitat Recovery Project and Approving the Modified Project. The motion carried unanimously.

- D. Old Business

- 1. Consideration of Recommendations from Report of the Review of Fleet Replacement and Management Practices

Mike Sampsel submitted written comments which were read into the record.

This item was continued to the next Operations Committee meeting.

- 2. Consideration to Provide a Summary of Future Items to be Considered by the Committees (Item Requested by Director Calderon-Scott) (No Enclosure)

The item was continued to the next Operations Committee meeting.

5. Closed Session

There was none.

6. Next Meeting Date: Wednesday, April 15, 2020 at 3:15 p.m.

7. Adjournment

With no further business before the Board, Chair Martinez adjourned the meeting at 4:30 p.m.