

# ENGINEERING AND OPERATIONS COMMITTEE MINUTES OF THE REGULAR MEETING

April 3, 2023

The Engineering and Operations Committee of Sweetwater Authority held a Regular meeting on Monday, April 3, 2023. Pursuant to the Brown Act Government Code Section 54953, this meeting was held in person and via teleconference. Director Martinez called the meeting to order at 4:12 p.m.

## 1. Roll Call

Directors Present: Josie Calderon-Scott and Hector Martinez

Directors Absent: Steve Castaneda

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff members: Engineering Manager Chris Bauer, Director of Engineering and Distribution Erick Del Bosque, and Director of Finance Rich Stevenson. Others Present: Michael Metts of Dudek.

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

## 3. Public Comment (Government Code Section 54954.3)

There was none.

## 4. Action Agenda

A. Development Services Update and Consideration to Prepare an Implementation Plan

**Director Calderon-Scott made a motion, seconded by Director Martinez, that the Engineering and Operations Committee recommend that the Governing Board direct staff to prepare an implementation plan for consideration at a future Board meeting. The motion carried unanimously, with Director Castaneda absent.**

B. Consideration of Statements of Qualifications for the Sweetwater Reservoir Enhancement Project

**Director Martinez made a motion, seconded by Director Calderon-Scott, that the Engineering and Operations Committee recommend that the Governing Board direct staff to prepare a Request for Proposals and present it at a future meeting for Board input. The motion carried unanimously, with Director Castaneda absent.**

## 5. Directors' Comments

Director Martinez looks forward to seeing the Sweetwater Reservoir Enhancement Project being implemented.

6. **Next Meeting Date:** Monday, May 1, 2023 at 4:00 p.m.

**7. Adjournment**

With no further business before the Committee, Director Martinez adjourned the meeting at 5:08 p.m.