

# WATER QUALITY COMMITTEE MINUTES OF THE REGULAR MEETING

April 5, 2023

The Water Quality Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 5, 2023. Pursuant to the Brown Act Government Code Section 54953, this meeting was held in person and via teleconference. Director Castaneda called the meeting to order at 5:02 p.m.

## 1. Roll Call

Directors Present: Steve Castaneda, Paulina Martinez-Perez, and Ron Morrison

Directors Absent: None.

Management, General Manager Carlos Quintero and Assistant Board Secretary  
Staff, and Others Michael Garcia. Staff members: Director of Water Quality Justin  
Present: Brazil.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Consideration to Award Contract for On-call SCADA Design Professional Consulting Services

**Director Martinez-Perez made a motion, seconded by Director Morrison, that the Water Quality Committee recommend that the Governing Board award a contract to Rockwell Construction Services, Valley Center, CA, for one year (or when the last project assigned is complete if different than this date); direct staff to bring a recommendation for contract extension back to the Governing Board within one year based on performance; and authorize funds for training and orientation of Rockwell Construction Services in the amount of \$53,000 (\$26,500 for Enterprise Automation and \$26,500 for the Rockwell Construction Services). The motion carried unanimously.**

## 5. Directors' Comments

There were none.

## 6. Next Meeting Date: Wednesday, May 3, 2023 at 5:00 p.m.

## 7. Adjournment

With no further business before the Committee, Director Castaneda adjourned the meeting at 5:24 p.m.