

**WATER QUALITY AND DISTRIBUTION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**March 16, 2022**

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, March 16, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott, \*Paulina Martinez-Perez (6:32 p.m.), and Mona Rios

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, and Director of Distribution Carl Quiram

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 Items to be Added, Withdrawn, or Reordered in the Agenda**

*(Note: Director Martinez-Perez entered the meeting at 6:32 p.m.)*

There were none.

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

There were none.

**4. Action Agenda**

A. Electric Vehicle Charging Upgrade Plan Update and Consideration of the SDG&E Power Your Drive For Fleet Program Agreement and Draft Supporting Easement for Operations Center

**Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board approve the Power Your Drive For Fleet Agreement with SDG&E and authorize the General Manager to sign the required easement in its final form and record it at the County Recorder's Office. The motion carried unanimously.**

B. Consideration of Request for Quotes for On-Call Reverse Osmosis Membrane Replacement at the Richard A. Reynolds Groundwater Desalination Facility

**Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board direct staff to issue the Request for Quotes as presented for On-call**

Reverse Osmosis Membrane Replacement at the Richard A. Reynolds Groundwater Desalination Facility. The motion carried unanimously.

**5. Directors' Comments**

Director Martinez-Perez commented on her excitement for the upcoming projects being completed.

Director Rios offered General Manager Quintero an opportunity to provide comments and he reported that the fleet program and the reverse osmosis membrane replacement items are a part of the Strategic Work Plan and that staff will continue to provide updates at future meetings.

**6. Next Meeting Date:** Wednesday, April 6, 2022 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:33 p.m.