

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**April 7, 2021**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 7, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Rios called the meeting to order at 6:31 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine, Acting Board Secretary Michael Garcia. Staff Members: Director of Water Quality Justin Brazil, Engineering Manager Erick Del Bosque, Chief System Operator Carson Dollick, Water Treatment Superintendent Mark Hatcher, and Director of Engineering Ron Mosher.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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 to Authorize Repair of Desalination Facility San Diego Formation Wells

**Director Calderon-Scott made a motion, seconded by Director Rios, that the Operations Committee recommend that the Governing Board utilize remaining funds in the Booster Pump and Motor Replacement Efficiency Program Capital Project in the amount of \$71,379 and transfer funds in the amount of \$148,621 from the Capital Contingency Fund; and allow Brax of Valley Center, CA, to complete the repairs of SDF 8 and SDF 11. The motion carried unanimously.**

B. Consideration to Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Central-Wheeler Tank and System Improvements Project and Approve the Project

**Director Calderon-Scott made a motion, seconded by Director Rios, that the Operations Committee recommend that the Governing Board adopt Resolution 21-07, Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting**

Program for the Central-Wheeler Tank and System Improvements Project; and approve the Project, if comments made at the public meeting, or additional information submitted to the Authority do not produce substantial new information requiring revisions that would trigger recirculation of the IS/MND or additional environmental review of the proposed Project. **The motion carried unanimously.**

**5. Directors' Comments**

Director Martinez-Perez thanked staff for their presentations.

Director Rios also thanked staff for their detailed presentations.

**6. Next Meeting Date:** Wednesday, April 21, 2021 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 8:16 p.m.