

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

April 15, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 15, 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 3:17 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: Administrative Assistant Michael Garcia, Director of Distribution Greg Snyder, and Director of Finance Rich Stevenson

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Old Business

A. 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.

Director Cano made a motion, seconded by Director Calderon-Scott, that the Committee recommend the Governing Board direct staff to return to the Authority's prior replacement plan approach of evaluating fleet vehicles that are nearing, or have met, the following minimum criteria:

- Age - 10 years or older
- Mileage - 100,000 miles or greater
- Repair/Cost Ratio - repair costs equal to or greater than 50 percent of the original purchase price.

The motion carried unanimously.

B. Consideration to Provide a Summary of Future Items to be Considered by the Committees (Item Requested by Director Calderon-Scott)

Director Cano made a motion, seconded by Director Calderon-Scott, that the Committee recommend the Governing Board direct staff to include in the FY 2020-21

Strategic Plan Work Plan which Committee (or the Governing Board) will consider each work item. The Committee also requested that the General Manager bring a list of all outstanding items for the Operations Committee’s consideration in FY 2019-20 to the next Operations Committee. The motion carried unanimously.

5. Closed Session

There was none.

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

7. Adjournment

With no further business before the Committee, Chair Martinez adjourned the meeting at 4:17 p.m.