

# ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE MINUTES OF THE REGULAR MEETING

April 18, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, April 18, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:00 p.m.

## 1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez, and \*Jose Preciado (5:14 p.m.)

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Acting Secretary Michael Garcia. Staff members: Engineering Manager Christopher Bauer, Interim Director of Engineering Erick Del Bosque, and Director of Finance Rich Stevenson.

## 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 Award Construction Contract for the FY 2021-22 Pipeline Replacement and Master Plan Programs

*(Note: Director Preciado entered the meeting at 5:14 p.m.)*

**Director Castaneda made a motion, seconded by Director Preciado, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board award a contract in the amount of \$2,471,154 to SRK Engineering of Escondido, CA, to construct the FY 2021-2022 Pipeline Replacement and Master Plan Programs; and allocate \$170,712 from the Capital Contingency Reserve. The motion carried unanimously.**

B. Engineering, Capital, and Development Services Committee Six-Month Look Ahead FY 2021-22 Q4 & FY 2022-23 Q1 (Information Item)

No action was required by the Committee.

## 5. Directors' Comments

There were none.

6. **Next Meeting Date:** Monday, May 2, 2022 at 5:00 p.m.

## **7. Adjournment**

With no further business before the Committee, Director Martinez adjourned the meeting at 5:46 p.m.