

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**April 21, 2021**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 21, 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 6:30 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, 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 Items to be Added, Withdrawn, or Reordered in the Agenda**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**

Consideration to Award a Construction Contract for the Rehabilitation of Morris and Starr Tanks Project and Adjust the Project Budget to \$743,181

**Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend that the Governing Board award a Construction Contract to Paso Robles Tank, Hemet, CA, in an amount not to exceed \$576,510; adjust the project budget for the Rehabilitation of Morris and Starr Tanks to \$743,181, and reallocate funding to the project as follows: \$100,000 from the Installation of Pitot Tap and Potential Meter Relocation at the Desal Facility, and \$203,181 from the SCADA Integration for the City of San Diego Direct Transfer Facility. The motion carried unanimously.**

**5. Directors' Comments**

Director Calderon-Scott thanked staff for the presentation and memo that made her review of the item easy to understand.

Director Martinez-Perez thanked staff for the presentation and commented on Director Calderon-Scott's new camera and computer connection.

**6. Next Meeting Date:** Wednesday, May 5, 2021 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:04 p.m.