

**SWEETWATER AUTHORITY GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING**

April 29, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Wednesday, April 29, 2020. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Castaneda called the meeting to order at 4:04 p.m.

*(*Note: After calling the meeting to order, Chair Castaneda established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act. Chair Castaneda further established for the record the process by which public comments would be received by the Board, which process was also described in the Agenda for the meeting.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Legal Counsel Paula de Sousa and Board Secretary Ligia Perez
Staff, and Others Staff Members: Administrative Assistant Michael Garcia
Present: Others present: Alison Alpert of Best, Best, & Krieger.

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment** (Government Code Section 54954.3)

There were none.

CLOSED SESSION

At 4:08 p.m., the Board convened in closed session with legal counsel for:

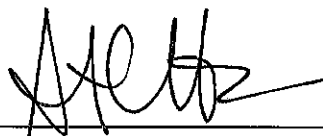
Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: General Manager

There were no minutes taken, and the session was not audio-recorded. At 5:45 p.m., Chair Castaneda declared the meeting to be in open session. No reportable action was taken by the Governing Board.

15. Adjournment

With no further business before the Board, Chair Castaneda adjourned the meeting at 5:46 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary