

**CONSULTANT SELECTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

April 29, 2021

The Consultant Selection Committee of Sweetwater Authority held a Regular meeting on Thursday, April 29, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Castaneda called the meeting to order at 4:03 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael Garcia. Staff Members: Director of Water Quality Justin Brazil 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Statements of Qualifications for On-call SCADA System Integration Professional Services

Director Martinez-Perez made a motion, seconded by Director Castaneda, that the Consultant Selection Committee invite proposers Enterprise Automation, Wood Automation, and RoviSys to interview for the On-call SCADA System Integration Professional Services Contract. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: To be determined.

7. Adjournment

With no further business before the Committee, Director Castaneda adjourned the meeting at 4:41 p.m.