

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

**May 2, 2022**

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, May 2, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Preciado called the meeting to order at 5:00 p.m.

**1. Roll Call**

Directors Present: Steve Castaneda, Hector Martinez, and Jose Preciado

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Acting Secretary Michael Garcia. Staff members: Engineering Manager Christopher Bauer, Director of Water Quality Justin Brazil, Interim Director of Engineering Erick Del Bosque, Biologist Pete Famolaro, Distribution Manager Nathan Golder, Environmental Project Manager Israel Marquez, Public Affairs Manager Leslie Payne, and Director of Finance Rich Stevenson. Others present: Earl Jantz, and Kevin O'Neill.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Developers Workshop (No Enclosure)

Earl Jantz provided comments regarding his experience with the Authority's development services process.

Kevin O'Neill provided comments regarding his experience with the Authority's development services process.

The Committee and General Manager discussed the comments and provided suggestions and next steps, which will be summarized at a future Governing Board meeting.

No action was taken by the Committee.

B. Consideration to Perform Cost-Benefit Analyses for Water Transfers

**Director Castaneda made a motion, seconded by Director Martinez, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to perform a cost-benefit analyses for water transfer release periods 1, 2, and 3. The motion carried unanimously.**

C. 'H' Street Main Break Incident (Information Item) (No Enclosure)

No action was required by the Committee.

**5. Directors' Comments**

There were none.

**6. Next Meeting Date:** Monday, May 16, 2022 at 5:00 p.m.

**7. Adjournment**

With no further business before the Committee, Director Preciado adjourned the meeting at 6:19 p.m.