

**WATER QUALITY AND DISTRIBUTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

May 4, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 4, 2022. Pursuant to provisions provided for in Assembly Bill 361, 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 (*left at 7:01 p.m.*), Paulina Martinez-Perez, and Mona Rios

Directors Absent: None.

Management, General Manager Carlos Quintero, Assistant General
Staff, and Others Manager Jennifer Sabine, and Acting Secretary Michael
Present: Garcia. Staff members: Director of Water Quality Justin Brazil,
Equipment Mechanic Supervisor David McCain, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 a Contract for On-call Membrane Replacement for the Richard A. Reynolds Groundwater Desalination Facility

Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract for On-call Membrane Replacement to H2O Innovation, Vista, CA, for one year, with an option to renew for up to four additional years in an amount not to exceed \$1,090,000; and direct staff to negotiate bid exceptions and execute a contract. The motion carried unanimously.

B. Consideration to Issue a Bid for Removal of the Operations Yard Underground Fuel Storage Tank and Installation of a New Above-ground Fuel Storage Tank

Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board direct staff to issue the bid documents as presented. The motion carried unanimously.

C. Plan Modification for Electric Vehicle Chargers at the Robert A. Perdue Water Treatment Plant

(Director Calderon-Scott left the meeting at 7:01 p.m.)

No action was required by the Committee.

D. National City Discolored Water Incident (Information Item) (No Enclosure)

Director Martinez-Perez made a motion, seconded by Director Rios, that the Water Quality and Distribution Committee recommend that the Governing Board refer a review of Authority outreach and communications efforts during water incidents to the Legislative Affairs and Communications Committee. The motion carried unanimously, with Director Calderon-Scott absent.

E. Water Quality and Distribution 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

Director Rios shared that at the recent City of National City council meeting, she announced the start of the pipeline replacement program in National City; and suggested public information coordination between the Authority and the City.

6. Next Meeting Date: Wednesday, May 18, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:38 p.m.