

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

May 5, 2021

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 5, 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 Secretary Michael Garcia. Staff Members: Director of Water Quality Justin Brazil, Distribution Manager Nathan Golder, Senior Equipment Mechanic David McCain, Director of Engineering Ron Mosher, Interim Director of Distribution Carl Quiram, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Update on Flushing Program and Consideration to Award a Contract for Continued No-Discharge Flushing Services

Director Rios made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend that the Governing Board pause the No-discharge Flushing Program to allow staff time to provide a pro/con and cost comparison analysis between unidirectional and no-discharge flushing. The motion carried unanimously.

B. Discussion on the Replacement of Authority Vector Truck (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Martinez-Perez thanked staff for their presentation and thoroughness.

Director Calderon-Scott thanked staff for their work.

6. **Next Meeting Date:** Wednesday, May 19, 2021 at 6:30 p.m.

7. **Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 8:52 p.m.