

**SWEETWATER AUTHORITY OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**May 6, 2020**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 6, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 3:19 p.m.

**1. Call Meeting to Order and Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Engineering Manager Erick Del Bosque, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, Board Secretary Ligia Perez, Director of Distribution Greg Snyder, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others present: Ken Mansir and Kai Vednoja of Ninyo & Moore and Steve Vlcek of GREGG Drilling.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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 of Scope of Work for Sediment Characterization Study at Sweetwater and Loveland Reservoirs

**Director Martinez made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that staff obtain a quote from a registered land surveyor to conduct surveys of the reservoirs in conjunction with the sediment sampling activities to establish the contours of the reservoir bottoms; that staff contact the four firms that submitted Letters of Interest to determine whether they are willing to enter into a partnership with the Authority, whereby the interested firms share in the investigative and speculative costs of the project, including the surveys; and that if any of the firms decline from participating in the costs, they would be precluded from further participation in the project. The motion carried unanimously.**

**Director Martinez made a motion, seconded by Director Calderon-Scott, that the Operations Committee continue agenda items 4. B., 4. C., and 4. D., to a future Special**

Committee meeting to be held before the May 13, 2020 Regular Board meeting. The motion carried unanimously.

B. Review of FY 2019-20 Work Plan – Operations Items as Presented to the Board on January 22, 2020

This item was continued to the next Operations Committee meeting.

C. Draft FY 2020-21 Strategic Plan Work Plan (Annual Work Plan) (Information Item)

This item was continued to the next Operations Committee meeting.

D. Construction Update on 36-inch Main – Bonita Road (Item Requested by Director Martinez) (Information Item)

This item was continued to the next Operations Committee meeting.

**5. Closed Session**

There was none.

**6. Next Meeting Date:** Special Operations Committee meeting to be scheduled before the May 13, 2020 Regular Board meeting.

**7. Adjournment**

With no further business before the Committee, Chair Martinez adjourned the meeting at 4:25 p.m.