

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

May 11, 2020

The Operations Committee of Sweetwater Authority held a Special meeting on Monday, May 11, 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 4:00 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, Distribution Manager Nate Golder, Director of Engineering Ron Mosher, Board Secretary Ligia Perez, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Old Business

A. Review of FY 2019-20 Work Plan – Operations Items as Presented to the Board on January 22, 2020 (Information Item)

No action was required by the Operations Committee.

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

No action was required by the Operations Committee.

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

No action was required by the Operations Committee.

5. Closed Session

There was none.

6. **Next Meeting Date:** Wednesday, May 20, 2020 at 3:15 p.m.

7. **Adjournment**

With no further business before the Committee, Chair Martinez adjourned the meeting at 5:25 p.m.