

**CONSULTANT SELECTION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**May 11, 2021**

The Consultant Selection Committee of Sweetwater Authority held a Regular meeting on Tuesday, May 11, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Castaneda called the meeting to order at 4:00 p.m.

**1. Roll Call**

Directors Present: Steve Castaneda, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael Garcia. Staff Members: Director of Water Quality Justin Brazil, Water Treatment Superintendent Mark Hatcher, and Director of Engineering Ron Mosher. Others Present: Jeff Benson, Alex Coker, Adam Ekstrand, Jasmine Jauregui, Adrian Leon, Joshua Riley, Luke Stephenson, and Alex Stipe of Enterprise Automation; Adam Kelly and Dave Smrdel of RoviSys; and Mark Bilbrey, Brad Bonnette, Blake Collins, Sarp Ersoylu, Jeremy Myers, and Brian Sobczak of Wood Automation.

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 Items to be Added, Withdrawn, or Reordered in the Agenda**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

Consideration to Select a Consultant for On-call SCADA System Integration Professional Services

**Director Rios made a motion, seconded by Director Castaneda, that the Consultant Selection Committee defer to the Governing Board on this item. The motion carried unanimously.**

**5. Directors' Comments**

There were none.

**6. Next Meeting Date:** To be determined.

**7. Adjournment**

With no further business before the Committee, Director Castaneda adjourned the meeting at 7:09 p.m.