

ENGINEERING AND OPERATIONS COMMITTEE MINUTES OF THE SPECIAL MEETING

May 15, 2023

The Engineering and Operations Committee of Sweetwater Authority held a Special meeting on Monday, May 15, 2023. Pursuant to the Brown Act Government Code Section 54953, this meeting was held in person and via teleconference. Director Castaneda called the meeting to order at 4:02 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott and Steve Castaneda.

Directors Absent: Hector Martinez.

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff members: Director of Engineering and Operations Erick Del Bosque and Director of Finance Rich Stevenson. Others Present: Seth Merewitz of Best Best & Krieger; Crystal Howard, Andrew Heinemann, and Bruce Steubing of Benchmark Resources; and Karen Henry.

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

Karen Henry expressed concerns regarding the Authority's capital improvement program's five-year projections.

4. Action Agenda

A. Consideration of Request for Proposals for the Sweetwater Reservoir Enhancement Project

Director Calderon-Scott made a motion, seconded by Director Castaneda, that the Engineering and Operations Committee recommends that the Governing Board provide input on the draft Request for Proposals to select a Reservoir Enhancement Entity for the Sweetwater Reservoir Enhancement Project; direct staff to amend the draft Request for Proposals based on the input received by the Committee, and any further input provided by the Board; direct staff to issue the amended Request for Proposals to Vulcan Materials Company and Griffith Company/Dutra Joint Venture; and direct staff to submit proposals to the Board for consideration. The motion carried unanimously, with Director Martinez absent.

B. Engineering and Operations Committee Six-Month Look Ahead FY 2022-23 Q4 and FY 2023-24 Q1 (Information Item)

Karen Henry inquired about a future item presentation regarding the advanced metering infrastructure feasibility study.

No actions was required by Committee.

5. Directors' Comments

There were none.

6. Next Meeting Date: Monday, June 5, 2023 at 4:00 p.m.

7. Adjournment

With no further business before the Committee, Director Castaneda adjourned the meeting at 4:39 p.m.