

**ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE
MINUTES OF THE REGULAR MEETING**

May 16, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, May 16, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:00 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez, and Jose Preciado

Directors Absent: None.

Management, General Manager Carlos Quintero and Acting Secretary Michael
Staff, and Others Garcia. Staff members: Director of Water Quality Justin Brazil
Present: and Interim Director of Engineering Erick Del Bosque.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Request for Quotes for Proposed Improvements to Loveland Reservoir's Boat Ramp and Anchors to the Boat Dock and Log Boom

Russell Walsh submitted written comments regarding the draining of Loveland Reservoir and its related impacts, which were read onto the record by the Acting Secretary pursuant to the Authority's established process for public comments.

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to reissue the Request for Qualifications for engineering design services for improvements to Loveland Reservoir's boat ramp and anchors to the boat dock and log boom, as presented. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: Monday, June 13, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:29 p.m.