

**SWEETWATER AUTHORITY GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING**

May 17, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Monday, May 17, 2021. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 4:00 p.m.

*(*Note: After calling the meeting to order, Chair Martinez established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act. Chair Martinez further established for the record the process by which public comments would be received by the Board, which process was also described in the Agenda for the meeting.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Hector Martinez, Paulina Martinez-Perez, Jose Preciado, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: Steve Castaneda

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine, Legal Counsel Nicholaus Norvell, and Board Secretary Perez. Staff Member: Director of Water Quality Justin Brazil, Director Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, Director of Administrative Services Dina Yorba, and Interim Director of Distribution Carl Quiram

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment** (Government Code Section 54954.3)

There were none.

Action Calendar Agenda

- Draft FY 2021-22 Budget and FY 2021-22 Strategic Plan Detailed Work Plan for Review and Comments

No action was required by the Governing Board.

- **Directors' Comments**

Director Rios thanked staff for the detailed information in the report.

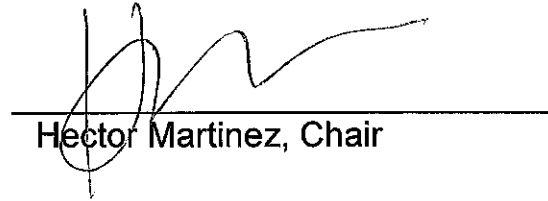
Director Martinez-Perez commented that she was happy to see everyone and wished a happy Monday.

Director Calderon-Scott thanked staff for the detailed information.

Director Martinez thanked staff for the presentation.

- Adjournment

With no further business before the Board, Chair Martinez adjourned the meeting at 5:31 p.m.



Hector Martinez, Chair

Attest:



Ligia Perez, Board Secretary