

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

May 20, 2019

The Governing Board of Sweetwater Authority held a Special meeting on Monday, May 20, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 4:01 p.m.

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, *Jose Preciado (entered the meeting 4:11 p.m.; left the meeting at 6:19 p.m.), and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Lutfi Kharuf, and Acting Board Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Director of Distribution Greg Snyder, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others Present: Mike Sampsel.

- **Pledge of Allegiance to the Flag**

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

Mike Sampsel provided a handout to the Directors; commented on employee salaries and benefits; the RFP for the vehicle consultant services; and questioned how to communicate his thoughts with the Board.

ACTION CALENDAR AGENDA

Per General Manager Berge and Assistant General Manager Sabine's request, agenda item 2 was presented before item 1.

2. Draft FY 2019-20 Strategic Plan Work Plan

Assistant General Manager Sabine provided a presentation on the Draft FY 2019-20 Strategic Plan Work Plan.

(Note: Director Preciado entered the meeting at 4:11 p.m.)

The Board provided comments on the Draft Work Plan. Staff will present the Final Work Plan for approval in June 2019.

1. Draft FY 2019-20 Budget

General Manager Berge and staff presented on the Draft FY 2019-20 Budget.

(Note: Director Sotelo-Solis left the meeting at 5:29 p.m. and reentered the meeting at 5:31 p.m.)

At 6:09 p.m. Chair Castaneda called a short recess. The meeting was called back to order at 6:14 p.m. with all Board members present.

(Note: Director Preciado left the meeting at 6:19 p.m.)

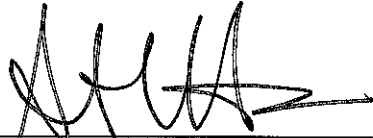
The Board provided comments on the Draft Budget. Staff will present the Final Budget for approval in June 2019.

- **Directors' Comments**

There were none.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 7:06 p.m.



Steve Castaneda, Chair

Attest:



Michael Garcia, Acting Board Secretary