

**SWEETWATER AUTHORITY OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

May 20, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 20, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Martinez called the meeting to order at 3:15 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Josie Calderon-Scott, Jerry Cano, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, and Director of Finance Rich Stevenson

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Consideration to Award Annual Contract for Water Treatment Chemicals

Director Calderon-Scott made a motion, seconded by Director Cano, that the Operations Committee recommend that the Governing Board award contracts to the lowest responsive bidders for water treatment chemicals as follows: \$164,200 to Polydyne Inc., Riceboro, GA, for Cationic Polymer; \$112,400 to Univar Solutions USA, Inc, Kent, WA (\$8,000 for Ammonium Sulfate and \$104,400 for Sodium Hydroxide); \$186,300 to JCI Jones Chemicals, Inc., Torrance, CA, (\$49,600 for Ton Cylinders of Chlorine, \$106,100 for Sodium Hypochlorite 12.5%, and \$30,600 for Sodium Hydroxide 50%); \$74,800 to California Water Technologies, Santa Fe Springs, CA, for Ferric Chloride 43%; \$34,700 to Hill Brothers Chemical Co., Brea, CA (\$25,400 for Aqua Ammonia 19.0%, and \$9,300 for citric acid); \$26,700 to Industrial Services Solutions, Inc, Upland, CA for Liquid Ammonium Sulfate 40%; \$34,700 to Pencoco, Inc., San Felipe, TX for Ferrous Chloride 33%; \$11,700 to Prominent Systems Inc., City of Industry, CA for Activated Carbon Powder; \$130,000 to International Dioxide, Inc., North Kingstown, RI for Sodium Chlorite 31%; and \$48,800 to Dubois Chemical Inc., Cincinnati, OH for Fluorosilicic Acid 23%; and direct staff to bring the bids for Aluminum Sulfate or Sodium Fluoride to the Operations Committee for review of efforts to reach out to local businesses and recommendation for award of contract. **The motion carried unanimously.**

- B. Recommendation to Adopt Resolution 20-11 Amending and Adopting Local Guidelines for Implementing the 2020 California Environmental Quality Act

Director Cano made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board adopt Resolution 20-11, Sweetwater Authority Local Guidelines for Implementing the 2020 California Environmental Quality Act. The motion carried unanimously.

- C. Consideration to Change Operations Committee Meeting Dates/Times (Item Requested by Director Martinez) (No Enclosure)

Director Cano made motion, seconded by Director Calderon-Scott, that the Operations Committee change its meeting start time to 6:30 p.m. The motion carried unanimously.

5. Closed Session

There was none.

- 6. Next Meeting Date:** Wednesday, June 3, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 3:56 p.m.