

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

June 2, 2021

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 2, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine, Acting Secretary Michael Garcia. Staff Members: Director of Water Quality Justin Brazil, Program Analyst Clay Clifton, Distribution Manager Nathan Golder, Program Manager Dan Hayes, Director of Engineering Ron Mosher, Interim Director of Distribution Carl Quiram, and Director of Administrative Services Dina Yorba. Others Present: Don King and Don Peters of DHK Engineering.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Energy Audit Recommendations

Director Calderon-Scott made a motion, seconded by Director Rios, that the Operations Committee recommend that the Governing Board direct staff to come back with a report on the implementation of the recommendations on page 32 of the Energy Management Review Project including costs, priorities, and feasibilities; implement recommendation No. 14, visiting Helix Water District, and include the findings of this visit in this report; and recommendation No. 5, explore the benefits and cost structures provided through the DA Program and have staff submit a DA Application by the enrollment deadline of June 14, 2021. The motion carried unanimously.

B. Consideration of Alternative Fuels and Electric Vehicle Recommendations

Director Rios made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend that the Governing Board direct staff to evaluate the

consultant recommendations and bring back a proposed implementation plan for alternative fuels and electric vehicles. The motion carried unanimously.

5. Directors' Comments

Director Martinez-Perez commented on the Authority's involvement in local and global conservation efforts.

Director Calderon-Scott commented on the great work of staff and the consultant; and that she is looking forward to the future savings that can come from implementing the energy audit recommendations.

Director Rios commented on the educational value of the information presented, and appreciated the opportunity to review the subject matter before going to the full Board.

6. Next Meeting Date: Wednesday, June 19, 2021 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 8:08 p.m.