

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

June 3, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 3, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 6:30 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Josie Calderon-Scott, *Jerry Cano (6:37 p.m.), 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, Director of Distribution Greg Snyder, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 On-Call General Construction Time and Materials Contract

Director Calderon-Scott made a motion, seconded by Director Cano, that the Committee recommend the Governing Board award contracts to Ortiz Corporation and El Cajon Grading & Engineering Co. Inc. to serve as the Authority's On-Call General Construction Time and Materials Contractors. The motion carried unanimously.

B. Consideration to Renew Existing As-Needed Consultant for Sweetwater and Loveland Dams or Solicit Requests for Proposals

Director Calderon-Scott made a motion, seconded by Director Martinez, that the Committee recommend the Governing Board direct staff to execute a two-year contract extension with GEI with an option for continued as-needed consulting services for Sweetwater and Loveland Dams. The motion carried unanimously.

5. Closed Session

There was none.

6. **Next Meeting Date:** Wednesday, June 17, 2020 at 6:30 p.m.

7. **Adjournment**

With no further business before the Committee, Chair Martinez adjourned the meeting at 7:30 p.m.