

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

June 9, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, June 9, 2020. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Castaneda called the meeting to order at 4:02 p.m.

*(*Note: After calling the meeting to order, Chair Castaneda 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 Castaneda 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, *Jerry Cano (4:07 p.m.), Steve Castaneda, José F. Cerda, and Hector Martinez

Directors Absent: Jose Preciado and Alejandra Sotelo-Solis

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholaus Norvell, and Board Secretary Ligia Perez. Staff Members: Administrative Assistant Michael Garcia and Director of Finance Rich Stevenson

- **Pledge of Allegiance to the Flag**

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

There were none.

(Note: Director Cano entered the meeting at 4:07 p.m.)

ACTION CALENDAR AGENDA

Consideration of the Presentation of Demands and Warrants and Release of Payments

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Governing Board direct staff to bring back Attachment 2 with information on general ledger accounts and enhanced descriptions; staff to create a companion document for consideration that could be included with the Demands and Warrants that would identify contracts and terms; and bring back the Authority's current warrant Resolution with recommended changes. The motion carried unanimously, with Directors Preciado and Sotelo-Solis absent.

- **Directors' Comments**

Director Calderon-Scott commented on her recent experience taking a test for COVID-19.

Director Martinez commended staff for the collaboration between the Board and staff for continued improvements.

Director Cerda thanked staff for opening the front lobby to the public.

Director Cano commented on being safe when out in public, especially if participating in any protests; and shared a community message to any protestors who plan on participating in any vandalism.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 5:19 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary