

# ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE MINUTES OF THE REGULAR MEETING

June 13, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, June 13, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:00 p.m.

## 1. Roll Call

Directors Present: \*Steve Castaneda (5:08 p.m.), Hector Martinez, and Jose Preciado

Directors Absent: None.

Management, General Manager Carlos Quintero and Acting Secretary Michael  
Staff, and Others Garcia. Staff members: Interim Director of Engineering Erick Del  
Present: Bosque.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Consideration of Draft Request for Proposals for Updating the Water Resources Master Plan

*(Note: Director Castaneda entered the meeting at 5:08 p.m.)*

**Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to finalize and issue the Request for Proposals to update the Water Resources Master Plan; and direct staff to engage the Engineering, Capital, and Development Services Committee for consideration of proposals and consultant selection. The motion carried unanimously.**

## 5. Directors' Comments

Director Preciado commented that wastewater is not a resource available in great quantities, and that neighboring agencies are contending for access to the untreated wastewater.

## 6. Next Meeting Date: Monday, July 18, 2022 at 5:00 p.m.

**7. Adjournment**

With no further business before the Committee, Director Martinez adjourned the meeting at 5:25 p.m.