

**WATER QUALITY AND DISTRIBUTION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**June 15, 2022**

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 15, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Martinez-Perez called the meeting to order at 6:34 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott and Paulina Martinez-Perez

Directors Absent: Mona Rios

Management, General Manager Carlos Quintero and Acting Secretary  
Staff, and Others Michael Garcia. Staff members: Director of Water Quality  
Present: Justin Brazil 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 Items to be Added, Withdrawn, or Reordered in the Agenda**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**

Consideration of Request for Proposals for On-Call Reverse Osmosis System Professional Consulting Services at the Richard A. Reynolds Groundwater Desalination Facility

**Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board direct staff to issue the Request for Proposals for On-call Reverse Osmosis System Professional Consulting Services as presented. The motion carried unanimously, with Director Rios absent.**

**5. Directors' Comments**

Director Calderon-Scott expressed confidence in staff for the care of Authority assets, particularly the Desalination Facility.

**6. Next Meeting Date:** Wednesday, July 6, 2022 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Martinez-Perez adjourned the meeting at 6:56 p.m.

