

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**June 16, 2021**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 16, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, 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, Environmental Project Manager Israel Marquez, and Director of Engineering Ron Mosher. Others present: Greg Cox.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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 to Adopt Resolution 21-15, Adopting Addendum No. 1 to the Supplement to the Final Environmental Impact Report for the Sweetwater Reservoir Recreation Master Plan Shoreline Fishing Program and Approving Project Changes

Greg Cox commended the Authority on the reopening and expansion of the Fishing Program at Sweetwater Reservoir, and asked the Board to consider including the eventual rental of boats to broaden the fishing experience and public recreation; he also commented on the County's status of the acquisition of the nearby Point property.

**Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend that the Governing Board adopt Resolution 21-15, Adopting Addendum No. 1 to the SEIR for the Sweetwater Reservoir Recreation Master Plan Shoreline Fishing Program and Approving Project Changes; direct staff to open the Sweetwater Reservoir Fishing Program on Fridays, the 4th of July, and other holidays, as determined by the Board; and increase outreach efforts to promote the availability of the Fishing Program. The motion carried unanimously.**

**5. Directors' Comments**

Director Calderon-Scott thanked staff for their top-quality reports.

Director Martinez-Perez thanked Director of Water Quality Justin Brazil for the tour of the water treatment facility and looks forward to a future tour of the Authority's Fishing Program.

Director Rios thanked staff for the opening of the Fishing Program on July 4<sup>th</sup>; and is happy with the positive feedback from other Directors regarding the information presented by staff.

**6. Next Meeting Date:** Wednesday, July 7, 2021 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:17 p.m.