

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

June 18, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Friday, June 18, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Chair Martinez called the meeting to order at 11:31 a.m.

*(*Note: After calling the meeting to order, Chair Martinez 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 Martinez 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, Steve Castaneda, Hector Martinez, *Paulina Martinez-Perez (11:33 a.m.), Jose Preciado, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: None

Management, Legal Counsel Paula de Sousa and Board Secretary Ligia
Staff, and Others Perez. Others present: Alison Alpert of Best Best & Krieger and
Present: Gary Phillips of Bob Murray & Associates.

(Note: Director Martinez-Perez entered the meeting at 11:33 a.m.)

- **Pledge of Allegiance to the Flag**

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

There were none.

CLOSED SESSION

At 11:36 a.m. the Board convened in closed session for:

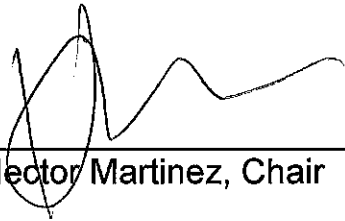
- **Public Employee Appointment pursuant to Government Code Section 54957:**

Title: General Manager

There were no minutes taken, and the session was not audio-recorded. The Board reconvened in open session at 12:52 p.m., with Directors Calderon-Scott, Castaneda, Martinez, Martinez-Perez, Preciado, and Rios in attendance. There was no reportable action taken by the Governing Board.

- Adjournment

With no further business before the Board, Chair Martinez adjourned the meeting at 12:53 p.m.



Hector Martinez, Chair

Attest:



Ligia Perez, Board Secretary