

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

June 26, 2019

The Governing Board of Sweetwater Authority held a Special meeting on Wednesday, June 26, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 8:22 p.m.

• **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, and Jose Preciado

Directors Absent: Alejandra Sotelo-Solis

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa Mills, and Board Secretary Ligia Perez.

ACTION CALENDAR AGENDA

Consideration to Adopt Resolution 19-15, Nominating Alejandra Sotelo-Solis as a Board Member of the Association of California Water Agencies (ACWA) Region 10 Board

Upon a motion made by Director Preciado, seconded by Director Castaneda, the following resolution:

**RESOLUTION 19-15
RESOLUTION OF THE GOVERNING BOARD OF SWEETWATER AUTHORITY
PLACING IN NOMINATION ALEJANDRA SOTELO-SOLIS
AS A BOARD MEMBER OF THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES (ACWA) REGION 10 BOARD**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Cano, Castaneda, Cerda, Martinez, and Preciado
Noes: None
Absent: Director Sotelo-Solis
Abstain: None

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 8:24 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary