

**SWEETWATER AUTHORITY OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

July 1, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, July 1, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 6:30 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Josie Calderon-Scott, Jerry Cano, Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Administrative Assistant Michael Garcia, Director of Distribution Greg Snyder, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Consideration to Award Annual Requirement Contracts for Waterworks Fittings

Director Calderon-Scott made a motion, seconded by Director Martinez, that the Operations Committee recommend that the Governing Board award the following contracts for waterworks fittings: \$45,298.80 to Core & Main LP, San Marcos, CA; \$42,181.11 to Ferguson Waterworks, Poway, CA; \$58,751.46 to Pacific Pipeline Supply, San Marcos, CA; and \$76,510.38 to Western Water Works Supply Co., El Cajon, CA. The motion carried unanimously.

B. Consideration to Award Annual Contracts for Water Treatment Chemicals (Sodium Fluoride and Aluminum Sulfate)

Director Cano made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board award contracts to the lowest responsive bidder for water treatment chemicals as follows: \$10,500 to Univar Solutions USA, Inc., Kent, WA (\$7,500 for Sodium Fluoride 90-98% and \$3,000 for Aluminum Sulfate 45-55%). The motion carried unanimously.

5. Directors' Comments

Director Cano commented on preparing an open house in the future for chemical procurements to attract local vendors.

Director Calderon-Scott commented on her appreciation of staff efforts to reach out to local vendors.

Director Martinez commented on his appreciation of staff efforts for local outreach; and shared his experience of his dental appointment and how important water is.

Director Cano commented how dental offices are no longer using a jet blasters to clean teeth.

6. Next Meeting Date: Wednesday, July 15, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Chair Martinez adjourned the meeting at 7:16 p.m.