

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

July 6, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, July 6, 2022. Pursuant to provisions provided for in Assembly Bill 361, 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: General Manager Carlos Quintero and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil and Director of Engineering and Operations Erick Del Bosque.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 Authorize a Scope of Work for FY 2022-23 On-call SCADA Integration Professional Services

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board authorize a scope of work in an amount not to exceed \$640,650 to the Authority's on-call SCADA consultant, Enterprise Automation, for the FY 2022-23 SCADA Expense and Capital Projects. The motion carried unanimously.

B. Consideration to Award a Contract to Jenal Engineering Corporation for Removal of the Underground Fuel Storage Tank (UST) and Installation of a New Above-ground Fuel Storage Tank, and Waive a Minor Irregularity in Jenal Engineering Corporation Bid

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract to Jenal Engineering Corporation in the amount of \$339,574 for the removal of the operations yard underground fuel storage tank (UST) and installation of a new above ground fuel storage tank; and waive a minor irregularity in Jenal Engineering Corporation's bid. The motion carried unanimously.

C. Water Quality and Distribution Committee Six-Month Look Ahead FY 2022-23
Q1 and Q2 (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Calderon-Scott commented on the upcoming meeting schedule and looks forward to leaner schedule for the coming weeks.

Director Rios commented on the positive value of a meeting recess and allowed General Manager Quintero to add any closing comments.

General Manager Quintero announced that Erick Del Bosque is the new Director of Engineering and Operations.

6. Next Meeting Date: Wednesday, August 17, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:06 p.m.