

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

July 7, 2021

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, July 7, 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 and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Director of Engineering Ron Mosher, and Interim Director of Distribution Carl Quiram.

2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

The Authority received a written public comment from Mike Sampsel with information pertaining to the purchase of fleet vehicles. This information was emailed to the Committee Directors and posted on the Authority's website.

4. Action Agenda

A. Consideration to Award a Contract for Vactor Truck Replacement

Director Rios made a motion, seconded by Director Martinez-Perez, that the Operations Committee recommend that the Governing Board award a contract in the amount of \$459,876.71 to Haaker Equipment Co, La Verne, CA for the purchase of a new Vactor truck; and return the residual funds of \$50,123.29 to the Vehicle Replacement Reserve. The motion carried unanimously.

B. Consideration to Award a Contract for Vehicle Replacement – Ford F-250 (07-36)

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board award a contract in the amount of \$41,557.19 to National Auto Fleet Group, Watsonville, CA for the purchase of a new Ford F-250. The motion carried unanimously.

C. Consideration to Procure On-call Paving and Concrete Services

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board approve the issuance of the draft RFP; and direct staff to bring proposals to the Operations Committee for consideration and recommendation to the Governing Board. The motion carried unanimously.

5. Directors' Comments

Director Calderon-Scott expressed appreciation of the detailed reports provided by staff.

6. Next Meeting Date: Wednesday, July 21, 2021 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:26 p.m.