

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

July 21, 2020

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, July 21, 2020. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Castaneda called the meeting to order at 4:00 p.m.

*(*Note: After calling the meeting to order, Chair Castaneda 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 Castaneda 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, Jerry Cano, Steve Castaneda, José F. Cerda, *Hector Martinez (4:09 p.m.), Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff Members: Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, Engineering Manager Erick del Bosque, Director of Finance Rich Stevenson. Other present: Doug Gillingham of Gillingham Water and David Schug of AECOM

- **Pledge of Allegiance to the Flag**

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

There were none.

ACTION CALENDAR AGENDA

Briefing Regarding the Groundwater Sustainability Plan

(Note: Director Martínez entered the meeting at 4:09 p.m.)

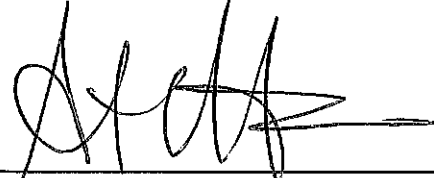
No action was required by the Governing Board.

- **Directors' Comments**

Director Calderon-Scott greeted the consultant team.

- Adjournment

With no further business before the Board, Chair Castaneda adjourned the meeting at 5:05 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary