

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

July 21, 2021

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, July 21, 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 6:31 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, Distribution Manager Nate Golder, Director of Engineering Ron Mosher, Interim Director of Distribution Carl Quiram, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others present: Nick Badillo of San Diego Gas and Electric

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. "SDG&E Power Your Drive for Fleet," Presentation by San Diego Gas & Electric (Information Item)

No action was required by the Committee.

B. Consideration of Alternative Fuel Fleet Analysis and Recommendations

Director Rios made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board approve the green fleet plan in concept, and direct staff to return to the Governing Board with a comprehensive cost analysis and financing plan; direct staff to immediately implement the change from diesel to R-99; and direct staff to investigate the SDG&E Power Your Drive Grant Program and any other potential grants available. The motion carried unanimously.

- C. Consideration to Authorize a Scope of Work in an Amount Not to Exceed \$388,000 to Enterprise Automation for the FY 2021-22 SCADA Expense and Capital Projects

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board authorize a scope of work in an amount not to exceed \$388,000 to the Authority's on-call SCADA consultant, Enterprise Automation, for the FY 2021-22 SCADA Expense and Capital Projects. The motion carried unanimously.

- D. Strategic Plan Reporting – Year-end Detailed Work Plan Status Report (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Martinez-Perez commented on schools reopening and the increase in water use at schools.

Director Calderon-Scott commented on the new committee and its purview.

Director Rios commented that this was the last meeting of the Operations Committee and that beginning in two weeks, the new Water Quality and Distribution Committee will meet at this time and be comprised of the same Board Members.

- 6. **Next Meeting Date:** Wednesday, August 4, 2021 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 8:26 p.m.