

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

July 23, 2019

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, July 23, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Vice Chair Preciado called the meeting to order at 4:01 p.m.

- **Roll Call**

Directors Present: Jerry Cano, *Steve Castaneda (arrived at 4:15 p.m.), José F. Cerda, Hector Martinez, *Jose Preciado (left at 5:38 p.m.), and *Alejandra Sotelo-Solis (left at 5:12 p.m.)

Directors Absent: Josie Calderon-Scott

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, and Board Secretary Ligia Perez.

- **Pledge of Allegiance to the Flag**

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

There were no comments from the public.

CLOSED SESSION

At 4:02 p.m., the Board convened to meet in closed session for:

Public Employee Appointment pursuant to Government Code Section 56957:

Title: Special Labor Counsel

(Note: Director Castaneda entered the meeting at 4:15 p.m.)

(Note: Director Sotelo-Solis left the meeting at 5:12 p.m.)

(Note: Director Preciado left the meeting at 5:38 p.m.)

There were no minutes taken, and the session was not audio-recorded. At 7:13 p.m., Chair Castaneda declared the meeting to be in open session and reported that **upon a motion by Director Cerda, seconded by Director Martinez, the Board took action, by unanimous vote (with Directors Calderon-Scott, Preciado, and Sotelo-Solis absent) to appoint Liebert Cassidy Whitmore as Special Labor Counsel, subject to approval of an agreement for legal services at a future Board meeting.**


- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 7:14 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary