

## SWEETWATER AUTHORITY GOVERNING BOARD MINUTES OF THE SPECIAL MEETING

July 26, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Monday, July 26, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Chair Martinez called the meeting to order at 3:30 p.m.

*(\*Note: After calling the meeting to order, Chair Martinez 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 Martinez 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, Steve Castaneda, Hector Martinez, Paulina Martinez-Perez, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: Jose Preciado

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Acting Board Secretary Michael Garcia. Staff member: Director of Water Quality Justin Brazil, Engineering Manager Erick del Bosque, Water Treatment Superintendent Mark Hatcher, and Director of Engineering Ron Mosher. Others present: Seth Merewitz of Best, Best, & Krieger; Andrew Heinemann, Crystal Howard, and Bruce Steubing of Benchmark Resources; and Warren Coalson and Travis Jokerst of EnviroMINE.

- **Pledge of Allegiance to the Flag**

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

There were none.

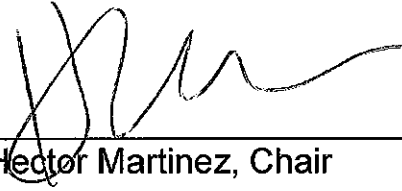
### Action Calendar Agenda

- Consideration of Proposals to Select an Aggregate Consultant or Team of Consultants to Advise on Materials Dredging/Sand Mining at Sweetwater Authority Reservoirs

**Director Rios made a motion, seconded by Director Sotelo-Solis, that the Governing Board direct staff to bring this item back for discussion at a future Board meeting. The motion carried unanimously, with Director Preciado absent.**

- Adjournment

With no further business before the Board, Chair Martinez adjourned the meeting at 6:14 p.m.



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Hector Martinez, Chair

Attest:



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Michael Garcia, Acting Board Secretary