

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

July 27, 2021

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, July 27, 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 1:41 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, Jose Preciado, Mona Rios, and Alejandra Sotelo-Solis.

Directors Absent: None

Management, Staff, and Others Present: Legal Counsel Paula de Sousa and Board Secretary Ligia Perez. Staff member: Administrative Assistant Michael Garcia. Others present: Gary Phillips of Bob Murray & Associates.

- **Pledge of Allegiance to the Flag**

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

There were none.

CLOSED SESSION

At 1:46 p.m. the Board convened in closed session for:

- Public Employee Appointment pursuant to Government Code Section 54957:
Title: General Manager

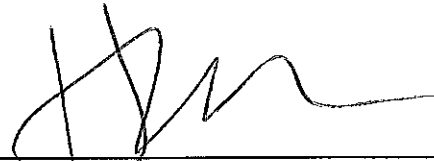
There were no minutes taken, and the session was not audio-recorded. The Board reconvened in open session at 5:24 p.m., with Directors Calderon-Scott, Castaneda, Martinez, Martinez-Perez, Rios, and Sotelo-Solis in attendance.

Legal Counsel de Sousa reported that during closed session, **upon a motion by Director Castaneda, seconded by Director Martinez-Perez, the Board unanimously**

appointed a General Manager, subject to pre-employment activities, and successful contract negotiations. The motion carried unanimously.

- Adjournment

With no further business before the Board, Chair Martinez adjourned the meeting at 5:24 p.m.



Hector Martinez, Chair

Attest:



Ligia Perez, Board Secretary