

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

**July 29, 2019**

The Governing Board of Sweetwater Authority held a Special meeting on Monday, July 29, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 10:08 a.m.

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, Jose Preciado, and \*Alejandra Sotelo-Solis (10:17 a.m.)

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, and Board Secretary Ligia Perez. Staff Member: Director of Finance Rich Stevenson. Others Present: David Aranda of California Special Districts Association.

- **Pledge of Allegiance to the Flag**

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

There were no comments from the public.

**ACTION CALENDAR AGENDA**

California Special Districts Association Good Governance Foundations Training

*(Note: Director Sotelo-Solis entered the meeting at 10:17 a.m.)*

- **Directors' Comments**

Director Sotelo-Solis thanked the facilitator and staff for the training.

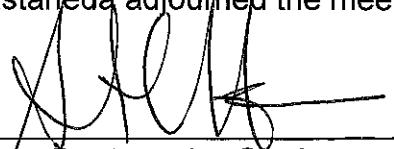
Director Preciado commented on his interest in customer service and how it relates to the Authority's practices. He requested the topic be referred to committee.

Director Castaneda requested the Board look at a developer and customer bill of rights and referred the topic to committee.

Director Martinez commented on the great time spent on the training.

- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 1:47 p.m.

  
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Steve Castaneda, Chair

Attest:

  
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Ligia Perez, Board Secretary