

**ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE
MINUTES OF THE REGULAR MEETING**

August 2, 2021

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, August 2, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Director Martinez called the meeting to order at 3:04 p.m.

1. Roll Call

Directors Present: *Steve Castaneda (3:09 p.m.), Hector Martinez, and Jose Preciado

Directors Absent: None

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Board Secretary Ligia Perez. Staff members: Director of Water Quality Justin Brazil, Director of Engineering Ron Mosher, and Engineering Manager Erick Del Bosque

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Consideration of Request for Proposals for Engineering Design Services for Proposed Aeration/De-stratification System in Sweetwater Reservoir

Director Castaneda made a motion, seconded by Director Preciado, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to issue the Request for Proposals as presented for engineering design services for the proposed aeration/destratification system in Sweetwater Reservoir. The motion carried unanimously.

B. Consideration to Authorize a Sole-source Purchase of a Residual Control System for the OD Arnold Tank Site in National City from PSI Water Technologies

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board award a contract in the amount of \$129,000 to PSI Water Technologies (a USGI Solutions Company) for the purchase of a Residual Control System. The motion carried unanimously.

5. Directors' Comments

Director Castaneda thanked staff for the water quality improvement projects; commented on the situation of the availability of chlorine; and looks for other initiatives that improve the quality of water.

6. Next Meeting Date: Monday, August 16, 2021 at 3:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 3:59 p.m.