

**WATER QUALITY AND DISTRIBUTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

August 4, 2021

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, August 4, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Distribution Manager Nate Golder, and Director of Engineering Ron Mosher.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 to Award Annual Requirement Contracts for Waterworks Fittings to Core & Main, Pacific Pipeline, and Western Water Works Supply Co.

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award the following contracts: \$17,272.70 to Core & Main LP, San Marcos, CA; \$39,858.00 to Pacific Pipeline Supply, San Marcos, CA; and \$69,467.61 to Western Water Works Supply Co., El Cajon, CA for waterworks fittings. The motion carried unanimously.

B. Flushing Program Evaluation

Director Martinez-Perez made a motion, seconded by Director Rios, that the Water Quality and Distribution Committee defer this item to the Governing Board for further discussion. The motion carried unanimously.

5. Directors' Comments

Director Martinez-Perez commended the Authority and staff on its priority and efforts to improve water quality.

Director Calderon-Scott expressed appreciation for staff and the presentation on the Flushing Program.

Director Rios commented on the thorough review of agenda items for the benefit of the ratepayers; and thanked Interim General Manager Sabine for the presentation to the City of National City regarding water supply and sustainability.

6. Next Meeting Date: Wednesday, August 18, 2021 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 8:02 p.m.