

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**August 5, 2020**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, August 5, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Martinez called the meeting to order at 6:34 p.m.

**1. Call Meeting to Order and Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Water Quality Justin Brazil, Administrative Assistant Michael Garcia, 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 Items to be Added, Withdrawn, or Reordered in the Agenda**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**

Consideration of Award of Contracts for FY 2020-21 SCADA Design and Integration

**Director Martinez made a motion, seconded by Director Calderon-Scott, that the Governing Board award the following contracts: \$280,000 for SCADA Design to Timberline Engineering, Albuquerque, NM; and \$671,200 for SCADA Integration to Enterprise Automation, Irvine, CA for FY 2020-21 System Control and Data Acquisition (SCADA) Expenses and Capital Projects. The motion carried unanimously.**

**5. Directors' Comments**

Director Calderon-Scott stated that she was looking forward to having an item pertaining to the energy audit considered by the Operations Committee.

**6. Next Meeting Date:** Wednesday, August 19, 2020 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Chair Martinez adjourned the meeting at 6:56 p.m.