

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

August 15, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, August 15, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:00 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez, and Jose Preciado

Directors Absent: None.

Management, General Manager Carlos Quintero and Board Secretary Ligia
Staff, and Others Hoffman. Staff members: Director of Engineering and Operations
Present: 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 was none.

4. Action Agenda

A. Consideration of Statement of Qualifications for Improvements to Loveland Reservoir's Boat Ramp and Anchors to the Boat Dock and Log Boom

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board select ENGE0 as the design consultant for the proposed improvements to Loveland Reservoir's boat ramp and anchors for the boat dock and log boom; direct staff to negotiate an Agreement for Services and fee with ENGE0 setting the scope of work, and not to exceed limit for the total fee; and authorize the General Manager to execute the Agreement for Services as long as the negotiated fee does not exceed \$200,000, to allow sufficient budget for any needed environmental documentation and permits. The motion carried unanimously.

B. Encroachment Agreement for 646 H St, Chula Vista

Director Castaneda made a motion, seconded by Director Preciado, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board authorize the General Manager to execute the Encroachment Agreement with the property owner at Assessor Parcel Number 571-050-2100, and direct staff to record the Encroachment Agreement with the County of San Diego's Records Office. The motion carried unanimously.

- C. Engineering, Capital, and Development Services Committee Six-Month Look Ahead
FY 2022-23 Q1 and Q2 (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Preciado stated he is interested in opportunities to stay in a high level of congruency for projects.

Director Castaneda commented that it was nice seeing Directors and interacting with the public at the Lemon Festival; and that a few people stated they received a letter and wanted to know how to qualify for a reduction of their bill, the letter was sent by the City of Chula Vista in regards to the sewer bill.

Director Martinez commented he had a great time at the Lemon Festival interacting with the public and giving out spray nozzles, sponges, and buckets; and that he would like to know how the City of Chula Vista can provide a program for bill reductions to its customers.

- 6. Next Meeting Date:** Tuesday, September 6, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:49 p.m.