

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

August 17, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, August 17, 2022. Pursuant to provisions provided for in Assembly Bill 361, 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 and Mona Rios.

Directors Absent: Paulina Martinez-Perez

Management, General Manager Carlos Quintero and Acting Secretary
Staff, and Others Michael Garcia. Staff members: Director of Water Quality
Present: Justin Brazil and Director of Finance Rich Stevenson.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 to Award a Contract for On-call Reverse Osmosis System Professional Consulting Services at the Richard A. Reynolds Groundwater Desalination Facility

Director Calderon made a motion, seconded by Director Rios, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract to Separation Processes, Inc, San Marcos, CA for one year with an option to renew up to four additional years in an amount not to exceed \$155,000; and direct staff to enter a contract in accordance with its billing rates. The motion carried unanimously, with Director Martinez-Perez absent.

B. Consideration of Request for Quotes for Cartridge Pre-Filters at the Richard A. Reynolds Groundwater Desalination Facility

Director Calderon-Scott made a motion, seconded by Director Rios, that the Water Quality and Distribution Committee recommend that the Governing Board direct staff to issue the Request for Quotes, as presented, for Cartridge Pre-Filters at the Richard A. Reynolds Groundwater Desalination Facility. The motion carried unanimously, with Director Martinez-Perez absent.

5. Directors' Comments

Director Calderon-Scott thanked staff for the well-written reports.

6. Next Meeting Date: Wednesday, September 7, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 6:50 p.m.