

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

August 19, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, August 19, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Martinez called the meeting to order at 6:30 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: Administrative Assistant Michael Garcia, Distribution Manager Nate Golder, Equipment Mechanic Supervisor Daniel Hayes, Director of Finance Rich Stevenson, Director of Distribution Greg Snyder, and Engineering Manager Luis Valdez.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Energy (NRG) Audit (Item Requested by Director Martinez)

Upon a motion by Director Calderon-Scott, seconded by Director Martinez, the Operations Committee recommends that the Governing Board proceed with an energy audit sole-sourced to DHK Engineers, and include a specialized report on alternative fuels and electric vehicles. The motion carried unanimously.

B. Fiscal Year 2020-21 Vehicle and Equipment Procurement and Evaluation of the Vactor Truck

Mike Sampsel submitted written comments regarding vehicle conditions and purchases, which were read onto the record by the Acting Secretary pursuant to the Authority's established process for public comments.

No action is required by the Governing Board.

5. Directors' Comments

Director Calderon-Scott noted that she is pleased that the reports are coming in with more information.

Director Cano gave kudos to staff and the General Manager for doing a good job on detailed presentations; it makes the Board's job easier. Keep up the good work!

Director Martinez concurred with the other Directors and noted his appreciation for the high-quality presentations. He stated that this was a pleasing meeting.

6. Next Meeting Date: Wednesday, September 2, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 7:48 p.m.