

**SWEETWATER AUTHORITY GOVERNING BOARD  
MINUTES OF THE SPECIAL MEETING**

**August 25, 2020**

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, August 25, 2020. Pursuant to Governor Newsom's Executive Orders N-29-20 and 33-20, this meeting was held via teleconference. Chair Castaneda called the meeting to order at 4:08 p.m.

*(\*Note: After calling the meeting to order, Chair Castaneda established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act. Chair Castaneda further established for the record the process by which public comments would be received by the Board, which process was also described in the Agenda for the meeting.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda *(left the meeting at 6:00 p.m.)*, José F. Cerda, Hector Martinez, Jose Preciado *(left the meeting at 6:06 p.m.)*, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff, and Others Present: Legal Counsel Paula de Sousa and Board Secretary Ligia Perez. Staff Members: Administrative Assistant Michael Garcia. Others Present: Special Legal Counsel Leslie Devaney and Christine Cameron of Devaney Pate Morris & Cameron, LLP.

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment** (Government Code Section 54954.3)

There were none.

**CLOSED SESSION**

At 4:13 p.m., the Board convened in closed session with legal counsel for:

Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: General Manager

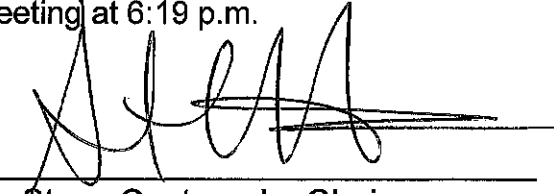
*(Note: Chair Castaneda left the meeting at 6:00 p.m.)*

*(Note: Director Preciado left the meeting at 6:06 p.m.)*

There were no minutes taken, and the session was not audio-recorded. Legal Counsel de Sousa announced on the record that at 6:19 p.m., Vice Chair Martinez declared the meeting to be in open session. No reportable action was taken by the Governing Board.

Adjournment

Legal Counsel de Sousa announced on the record that with no further business before the Board, Vice Chair Martinez adjourned the meeting at 6:19 p.m.



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Steve Castaneda, Chair

Attest:



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Ligia Perez, Board Secretary