

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

September 1, 2021

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, September 1, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

1. Roll Call

Directors Present: Paulina Martinez-Perez and Mona Rios

Directors Absent: Josie Calderon-Scott

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, and Interim Director of Distribution Carl Quiram.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 to Purchase a No Discharge Flushing Truck from NO-DES, Inc.

Director Rios made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board authorize staff to utilize funds for contracted flushing in the operating budget to purchase a 2021 Freightliner NDF truck in the amount of \$527,803.16 from NO-DES, Inc., Bosque Farm, NM. The motion carried unanimously, with Director Calderon-Scott absent.

5. Directors' Comments

Director Martinez-Perez commented that she was excited to be moving forward with the purchase of the NDF truck.

6. Next Meeting Date: Wednesday, September 15, 2021 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 6:36 p.m.