

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

**September 2, 2021**

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, September 2, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Director Martinez called the meeting to order at 3:01 p.m.

**1. Roll Call**

Directors Present: Steve Castaneda and Hector Martinez

Directors Absent: Jose Preciado

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael. Staff members: Director of Water Quality Justin Brazil, Water Treatment Superintendent Mark Hatcher, and Director of Engineering Ron Mosher.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Consideration of Selection of Time and Materials Paving Contractor

**Director Martinez made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board award an on-call, time and materials paving and concrete construction services contract to Palm Engineering Construction Company, Inc., San Diego, CA., with the contract including a provision for annual renewals up to a total contract duration of five years, along with discontinuation of service at any time and for any reason. The motion carried unanimously, with Director Preciado absent.**

B. Consideration of Request for Proposals for Updates to the Robert A. Perdue Water Treatment Plant Facilities Master Plan

**Director Castaneda made a motion, seconded by Director Martinez, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to issue the Request for Proposals, as presented, for Updates to the Robert A Perdue Water Treatment Plant Facilities Master Plan. The motion carried unanimously, with Director Preciado absent.**

**5. Directors' Comments**

There were none.

**6. Next Meeting Date:** Monday, September 13, 2021 at 3:00 p.m.

**7. Adjournment**

With no further business before the Committee, Director Martinez adjourned the meeting at 3:28 p.m.