

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

September 6, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Tuesday, September 6, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:01 p.m.

1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez, and Jose Preciado

Directors Absent: None.

Management, General Manager Carlos Quintero and Assistant Board Secretary
Staff, and Others Michael Garcia. Staff members: Director of Engineering and
Present: Operations Erick Del Bosque

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Proposal to Update the Water Resources Master

Director Castaneda made a motion, seconded by Director Preciado, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board select Hazen and Sawyer as the consultant to update the Water Resources Master Plan, including tasks 1 – 8 of their proposal dated August 23, 2022, for a not-to-exceed cost of \$248,247. The motion carried unanimously.

B. Consideration to Approve Easement Agreement with the County of San Diego for the Central-Wheeler Tank and System Improvements Project

Director Martinez made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board authorize the General Manager to approve the easement agreement with the County of San Diego at Summit Meadow Road on Assessor Parcel Number 585-100-2100. The motion carried unanimously.

- C. Summary of the Otay Water/Sweetwater Authority Working Group Ad-Hoc Committee Meeting and Recommendation on a Path to Move Forward for Recycled Water Opportunities

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board direct staff to coordinate with Otay Water District staff for joint funding of a market study for recycled water opportunities that are mutually beneficial to both Sweetwater Authority and Otay Water District; direct staff to explore potential grant funding opportunities for the recycled water market study; and direct staff to return this item to the Governing Board for approval of any cost-sharing draft agreement with Otay Water District for the recycled water market study. The motion carried unanimously.

5. Directors' Comments

There were none.

- 6. Next Meeting Date:** Monday, September 19, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:52 p.m.