

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

September 13, 2021

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, September 13, 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 3:06 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 Board Secretary Ligia Perez. Staff members: Director of Engineering Ron Mosher 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Scope of Work and Schedule with MIG, Inc. for the 2022 Strategic Plan Update

Director Castaneda made a motion, seconded by Director Martinez, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board approve the scope of work and schedule with MIG, Inc. as presented. The motion carried unanimously, with Director Preciado absent.

5. Closed Session

Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (d)(2): Two Potential Cases

At 3:16 p.m. the Committee convened in closed session. There were no minutes taken and the session was not audio recorded. The Committee came out of Closed Session and reconvened in open session at 3:56 p.m. There was no reportable action taken by the Committee.

6. Directors' Comments

There were none.

6. Next Meeting Date: Monday, October 4, 2021 at 3:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 3:57 p.m.