

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

September 19, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, September 19, 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 (*left at 5:43 p.m.*)

Directors Absent: None.

Management, General Manager Carlos Quintero and Assistant Board Secretary
Staff, and Others Michael Garcia. Staff members: Engineering Manager
Present: Christopher Bauer, and Director of Engineering and 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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Development Services Update (Information Item)

No action was taken by the Committee.

5. Directors' Comments

(Note: Director Preciado left the meeting at 5:43 p.m.)

There were none.

6. Next Meeting Date: Monday, October 3, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:45 p.m.