

CONSULTANT SELECTION COMMITTEE MINUTES OF THE REGULAR MEETING

September 22, 2020

The Consultant Selection Committee of Sweetwater Authority held a Regular meeting on Tuesday, September 22, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Martinez called the meeting to order at 4:00 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Jerry Cano, Jose Cerda, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine. Staff Members: Engineering Manager Erick Del Bosque, Administrative Assistant Michael Garcia, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Consideration of Proposals to Update Sweetwater Authority's Urban Water Management Plan and Water Distribution System Master Plan

Upon a motion by Director Cerda, seconded by Director Martinez, the Consultant Selection Committee recommends that the Governing Board interview the two highest-scoring proposers, CDM Smith and HDR, as a potential consultant for the Authority's Urban Water Management Plan and the Water Distribution System Master Plan. The motion carried unanimously.

5. Directors' Comments

Director Cano commented the quality of the agenda packet and presentation by staff.

Director Cerda thanked Engineering staff for their work.

Director Martinez commented on a great job by staff.

6. Next Meeting Date: To be determined.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:05 p.m.