

**SWEETWATER AUTHORITY GOVERNING BOARD  
MINUTES OF THE SPECIAL MEETING**

**September 24, 2019**

The Governing Board of Sweetwater Authority held a Special meeting on Tuesday, September 24, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 4:00 p.m.

• **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, \*Jose Preciado (4:46 p.m.), and \*Alejandra Sotelo-Solis (4:11 p.m.)

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, and Board Secretary Ligia Perez. Staff Member: Director of Finance Rich Stevenson. Others Present: Dave Schlesinger

• **Pledge of Allegiance to the Flag**

• **Opportunity for Public Comment** (Government Code Section 54954.3)

There were no comments from the public.

**ACTION CALENDAR AGENDA**

Review of Board Adopted Water Rates and Charges and Proposition 218 Process

Dave Schlesinger commented on the Proposition 218 process; the use of Raftelis as a consultant; and submitted written comments for the record.

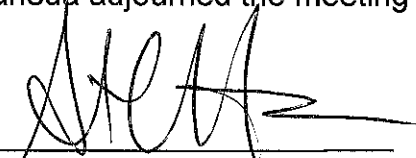
General Manager Berge provided an overview of this item. Director of Finance Stevenson provided a presentation and review of the Board adopted water rates and charges, and the Proposition 218 process.

*(Note: Director Sotelo-Solis entered the meeting at 4:11 p.m.)*

*(Note: Director Preciado entered the meeting at 4:46 p.m.)*

• **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 5:24 p.m.

  
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Steve Castaneda, Chair

Attest:

  
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Ligia Perez, Board Secretary