

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

September 25, 2019

The Governing Board of Sweetwater Authority held a Special meeting on Wednesday, September 25, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 5:19 p.m.

Directors Calderon-Scott, Cano, and Martinez participated in the meeting via teleconference pursuant to Government Code section 54953,

from the following location:

Clarion Hotel Anaheim Resort

616 Convention Way, Anaheim, CA 92802

Room: California 2

*(*Note: After calling the meeting to order, Legal Counsel de Sousa Mills established for the record that all Directors participating by teleconference were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Jerry Cano, Steve Castaneda, José F. Cerda, Hector Martinez, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa Mills, and Board Secretary Ligia Perez. Others Present: Special Labor Counsel Frances Rogers

- **Pledge of Allegiance to the Flag**

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

There were no comments from the public.

CLOSED SESSION

At 5:22 p.m., the Board convened to meet in closed session with legal counsel for Conference with Labor Negotiator pursuant to Government Code Section 54957.6

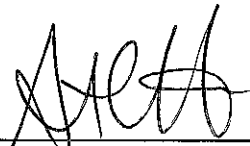
Agency Negotiators: Frances Rogers, Special Labor Counsel
Tish Berge, General Manager
Jennifer Sabine, Assistant General Manager

Employee Organizations: Sweetwater Authority Employees' Committee
Sweetwater Authority Middle Management Group
Sweetwater Authority Confidential Group

There were no minutes taken, and the session was not audio-recorded. At 6:01 p.m., Chair Castaneda declared the meeting to be in open session. No reportable action was taken by the Governing Board.

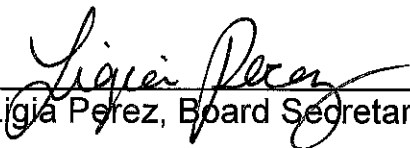
- **Adjournment**

With no further business before the Board, Chair Castaneda adjourned the meeting at 6:02 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary