

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

September 30, 2019

The Governing Board of Sweetwater Authority held a Special meeting on Monday, September 30, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Castaneda called the meeting to order at 4:42 p.m.

- **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: Legal Counsel Paula de Sousa Mills and Board Secretary Ligia Perez

- **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 4:43 p.m., the Board convened to meet in closed session with legal counsel for Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: General Manager

There were no minutes taken, and the session was not audio-recorded. At 6:56 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 6:56 p.m.



Steve Castaneda, Chair

Attest:



Ligia Perez, Board Secretary