

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

October 3, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, October 3, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Castaneda called the meeting to order at 5:03 p.m.

1. Roll Call

Directors Present: Steve Castaneda and Jose Preciado

Directors Absent: Hector Martinez

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Consideration to Approve Quitclaim of Easement Granted by San Diego Unified Port District – H Street, Chula Vista

Director Preciado made a motion, seconded by Director Castaneda, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board approve the quitclaim of the easement granted by the San Diego Unified Port District, filed on July 14, 2015 as Document No. 63696; authorize the General Manager to execute the quitclaim document; and direct staff to record the quitclaim of the Sweetwater Authority easement. The motion carried unanimously, with Director Martinez absent.

5. Directors' Comments

There were none.

6. Next Meeting Date: Monday, October 17, 2022 at 5:00 p.m.

7. Adjournment

With no further business before the Committee, Director Castaneda adjourned the meeting at 5:16 p.m.