

**WATER QUALITY AND DISTRIBUTION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**October 6, 2021**

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 6, 2021. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:31 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Water Treatment Superintendent Mark Hatcher, Director of Engineering Ron Mosher, and Interim Director of Distribution Carl Quiram. Others present: Andre Monette of Best, Best, and Krieger.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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 to Authorize the Purchase of Two Diesel Vehicles

**Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Water Quality and Distribution Committee recommend that the Governing Board authorize staff to purchase two diesel replacement trucks with refurbished bodies as outlined in the Fiscal Impact table and detailed in Attachment 1 of the Board memo; award bids to National Auto Fleet Group in the amount of \$101,950 for two (2) F-250 diesel trucks and Bedco in the amount of \$15,496 for two (2) refurbished Knapheide utility beds; approve the change from an F-350 chipper truck to an F-150 Lightning truck with a chipper trailer; and award the purchase of the chipper trailer to Carson Trailers.com in the amount of \$11,434.79 inclusive of Chula Vista sales tax. The motion carried unanimously.**

**5. Closed Session**

Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (d)(2): One Case

At 6:41 p.m. the Committee convened in closed session. There were no minutes taken and the session was not audio recorded. The Committee came out of Closed Session and reconvened in open session at 7:33 p.m. There was no reportable action taken by the Committee.

**6. Directors' Comments**

Director Martinez-Perez welcomed General Manager Quintero to his first Water Quality and Distribution Committee.

Director Rios welcomed General Manager Quintero to Sweetwater Authority.

**7. Next Meeting Date:** Wednesday, October 20, 2021 at 6:30 p.m.

**8. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:36 p.m.