

**OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**October 7, 2020**

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 7, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Martinez called the meeting to order at 6:30 p.m.

**1. Call Meeting to Order and Roll Call**

Directors Present: Jerry Cano, Josie Calderon-Scott, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia and Director of Engineering Ron Mosher

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 Items to be Added, Withdrawn, or Reordered in the Agenda**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

A. Consideration to Approve an Easement Quitclaim – 3418 Valley Road, Bonita (A.P.N. 591-100-49-00)

**Director Cano made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend the Governing Board approve the quitclaim of the Sweetwater Water Corporation easement, with the Owner paying all costs associated with processing the quitclaim. The motion carried unanimously.**

B. Consideration to Award Contract for the FY 2020-21 Pipeline Replacement Program and Douglas Street Interconnection Improvements

**Director Cano made a motion, seconded by Director Calderon-Scott, that the Operation Committee recommend the Governing Board waive the bid's minor deviations as immaterial and award a contract in the amount of \$1,284,965 to Ortiz Corporation, National City, CA, for the construction of the FY 2020-21 Pipeline Replacement Program and Douglas Street Interconnection Improvements. The motion carried unanimously.**

**5. Directors' Comments**

Director Cano complimented staff and the General Manager for the change he has seen in local outreach in the community.

Director Calderon-Scott inquired when the Board would discuss the results of the Feasibility Study from Gillingham Water and the Board's direction to reduce the storage level at Loveland.

Director Martinez complimented staff on their work.

**6. Next Meeting Date:** Wednesday, October 21, 2020 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Martinez adjourned the meeting at 6:52 p.m.