

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

October 19, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 19, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

1. Roll Call

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

Directors Absent: None.

Management, General Manager Carlos Quintero and Assistant Board
Staff, and Others Secretary Michael Garcia. Staff members: Director of Water
Present: Quality Justin Brazil.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Consideration to Award a Contract for Cartridge Pre-Filters at the Richard A. Reynolds Groundwater Desalination Facility

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract for cartridge prefilters to Valin Corporation, San Jose, CA, for one year in an amount not to exceed \$144,536. The motion carried unanimously.

B. Water Quality and Distribution Committee Six-Month Look Ahead FY 2022-23 Q2 and Q3 (Information Item)

No action was required by the Committee.

5. Directors' Comments

There was none.

6. Next Meeting Date: Wednesday, November 2, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 6:54 p.m.